

L97081

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December 29, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -2 AM 9:58

Re: Articles of Amendment and
Articles of Incorporation
of POIRIER INSURANCE AGENCY,
INC.

Dear Ladies and Gentlemen:

Enclosed are the originals and one copy of Articles of Amendment and Articles of Incorporation, together with checks for the appropriate filing fees.

Poirier Insurance Agency, Inc. was incorporated on August 31, 1990 under Document Number L97081.

Please file the Articles of Amendment first which will change the name of Poirier Insurance Agency, Inc. to: POIRIER HOLDINGS, INC.

After the Articles of Amendment are filed, the Poirier Insurance Agency, Inc. name will be available for incorporation.

Please file the Articles of Incorporation of POIRIER INSURANCE AGENCY, INC. and assign it a new Document Number.

After the original documents are filed, please date stamp and return the copies to me in the enclosed, stamped return envelope.

Thank you for your assistance.

Very truly yours,

Charles R. L. White
Charles R. L. White

CRLW:cw

N/c

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V. SHEPARD JAN 10 2001

ARTICLES OF AMENDMENT
TO
POIRIER INSURANCE AGENCY, INC.

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Pursuant to Florida Statute Section 607.1006, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

ARTICLE I of the Articles of Incorporation is amended to read in its entirety as follows:

ARTICLE I - NAME

The name of the corporation is changed from *Poirier Insurance Agency, Inc.*, to **Poirier Holdings, Inc.**

The foregoing Amendment was adopted at a duly called meeting held on December 20, 2000, by the unanimous consent of the Shareholders, Directors and Officers of the Corporation, as authorized by the Florida Business Corporation Act, Sections 607.0821 and 607.0704.

IN WITNESS WHEREOF, **Poirier Holdings, Inc.**, through its duly authorized officer has executed these Articles of Amendment this 20th day of December, 2000.

Poirier Holdings, Inc.

Suzanne Poirier
Suzanne Poirier, Vice President

ATTEST:

Suzanne Poirier
Suzanne Poirier, Secretary

STATE OF NEW HAMPSHIRE
COUNTY OF Shafford

The foregoing was acknowledged before me this 21st day of December, 2000, by **Suzanne Poirier**, as Vice President and Secretary respectively, of **Poirier Holdings, Inc.**, a Florida corporation, on behalf of the Corporation and [] who is personally known to me or [X] who provided NH LIC 01 PR SG 1021 as identification and who [did/did not] take an oath.

Mary Jane Lambert
Notary Public, State of New Hampshire
Print Name: _____
My Commission Expires: _____

MARY JANE LAMBERT, Notary Public
My Commission Expires March 22, 2005

[SEAL]