



HART & HART INSURANCE, INC.
d.b.a. HART & HART FINANCIAL SERVICES

P.O. Box 3017 (34230)
1875 N. Orange Boulevard, Suite 100
Sarasota, Florida 34230
(941) 355-6646 Fax (941) 355-6855

M29657

H. Terrell Hart, CLU, LUTCF, President
Barry D. Hart, CLU, ChFC, LUTCF, Vice President
Pat Moore, Vice President
Babbs Brown, Office Manager
Arlene Brown, Office Assistant

October 27, 1999

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Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Hart & Hart Insurance, Inc.
FIN: 59-2659489

Dear Sir:

This letter is to instruct you that the corporate minutes for Hart & Hart Insurance, Inc., with the above referenced tax I.D. number, have resolved that the name of Hart & Hart Insurance, Inc. be changed to H. Terrell Hart, Incorporated, effective October 25, 1999. Please note that correction, where necessary.

Sincerely,

H. Terrell Hart, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HART & HART INSURANCE, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 is hereby amended to read: The name of the corporation shall be
H. Terrell Hart, Incorporated.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not applicable

THIRD: The date of each amendment's adoption: October 25, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25th day of October, 19 99

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

H. Terrell Hart

Typed or printed name

President

Title