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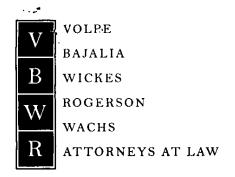


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June 14, 2011

· Also Admitted in GA

Via Federal Express

(850-245-6050)

Florida Department of State Division of Corporations Corporate Filings Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301-5020

RE: Bushong Insurance Associates, Inc.

Dear Sir or Madam:

Enclosed for filing are the original Articles of Amendment to Articles of Incorporation of Bushong Insurance Associates, Inc., along with our firm check in the amount of \$35.00 for the requisite fee.

Please do not hesitate to contact me if you have any questions.

Very truly yours,

Joyce M. Durden, A.C.P., F.R.P.

Dyce M. Durden

Certified Paralegal

/jmd Enclosure

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



BUSHONG INSURANCE ASSOCIATES, INC.

(P00000011922)

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned Florida for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

- 1. The name of this Corporation is Bushong Insurance Associates, Inc.
- 2. Article I of the Articles of Incorporation of this Corporation is hereby amended in its entirety to read as follows:

"ARTICLE I.

The name of the Corporation is PONTE VEDRA INSURANCE, INC."

- 3. The date of adoption of the amendment is June $\frac{10}{10}$, 2011.
- 4. The foregoing amendment was approved by Written Consent to Resolutions by the Incorporator of the Corporation.

IN WITNESS WHEREOF, Bushong Insurance Associates, Inc. has caused these Articles of Amendment to Articles of Incorporation to be executed in its name by its Incorporator this 10 day of June, 2011.

BUSHONG INSURANCE ASSOCIATES, INC.

By:_

Charles R. Bushong, as Co-Trustee, of The Charles R. Bushong Living Trust dated February 25, 2011

Melissa V. Bushong, as Co-Trugee, of The

Charles R. Bushong Living Trust dated

February 25, 2011