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April 10, 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 12 AM 8:40

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*****43.75 *****43.75

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

Re: H. NOLEN, INC.

Gentlemen:

Enclosed please find Articles of Amendment changing the name of H. NOLEN, INC., to INTEGRITY UNDERWRITING MANAGERS, INC. Also enclosed is check in the amount of \$43.75, representing \$35.00 filing fee and \$8.75 for one certified copy. Please return the certified copy of Articles of Amendment to the undersigned.

Yours truly,

John A. Baldwin

John A. Baldwin

br/encls.

N/c

V. SHEPARD APR 19 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 12 AM 8:41

ARTICLES OF AMENDMENT

OF

H. NOLEN, INC.

1. Article I of the Articles of Incorporation is hereby amended to read:

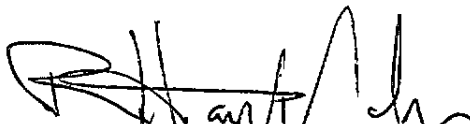
ARTICLE I

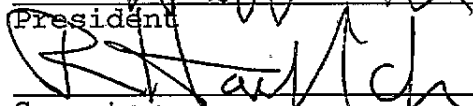
The name of the corporation shall be:

INTEGRITY UNDERWRITING MANAGERS, INC.

2. The foregoing amendment was unanimously adopted by all of the directors and shareholders of this corporation on April 3, 2001.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed these Articles of Amendment this 3rd day of April, 2001.

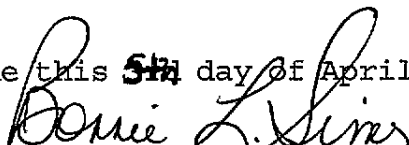


President


Secretary
R. Harvey Nolan

STATE OF FLORIDA
COUNTY OF SEMINOLE MARTIN

Sworn to and subscribed before me this ~~5th~~ day of April, 2001.



Notary Public

Personally known to me ☒ or who produced identification _____
Identification produced _____
Who did _____ did not _____ take an oath.

