

Division of Corporations

**P 000000 34163**

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**BEVERLY H. DILLASHAW INSURANCE, INC.**

Certificate of Status	0
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ARTICLES OF AMENDMENT  
BEVERLY H. DILLASHAW INSURANCE, INC.

FILED  
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TALLAHASSEE, FLORIDA

These Articles of Amendment are filed pursuant to Florida Statute Section 607.006, to reflect an amendment to the Articles of Incorporation of Beverly H. Dillashaw Insurance, Inc., and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of Beverly H. Dillashaw Insurance, Inc., and upon authority of the holders of a majority of the shares entitled to vote on said amendment, hereby set forth as follows:

1. The name of this Corporation is Beverly H. Dillashaw Insurance, Inc.
2. The Articles of Incorporation of Beverly H. Dillashaw Insurance, Inc. have been amended by deleting Article 1 in its entirety and by substituting in lieu thereof the following Article:

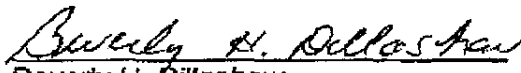
"Article 1: NAME

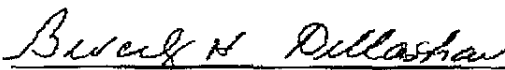
The name of the corporation is McKnight Insurance Agency, Inc."

3. In accordance with Florida Statute Section 607.1003, the referred to amendment was adopted by the Board of Directors on March 31, 2005, and written consent to the said Amendment was given on March 31, 2005 by the holders of a majority of the shares entitled to vote thereon in accordance with Florida Statutes Section 607.0704. The number of votes cast for the Amendment by the stockholders is sufficient for approval of the Amendment by all voting groups of the Corporation.

4. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation of Beverly H. Dillashaw Insurance, Inc. shall be deemed to be amended accordingly.

DATED this 31<sup>st</sup> day of March, 2005.

  
Beverly H. Dillashaw  
President

  
Beverly H. Dillashaw  
Secretary

H05000081257 3

UNANIMOUS CONSENT TO ACTION WITHOUT A MEETING  
OF THE BOARD OF DIRECTORS OF  
BEVERLY H. DILLASHAW INSURANCE, INC.

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The undersigned, being all of the Directors of Beverly H. Dillashaw Insurance, Inc., finding it inconvenient to assemble in formal meeting, hereby waive prior notice of the actions described herein and consent thereto, pursuant to the provisions of Section 607.0821 of the Florida Statutes:

RESOLVED, that those certain Articles of Amendment of the Corporation, a copy of which is attached hereto as Exhibit "A", is hereby ratified and approved and the appropriate officers are hereby authorized and directed to take such action and to execute such documents as may be necessary to effectuate the purposes of this resolution.

DATED as of this 31<sup>st</sup> day of March, 2005.

  
Beverly H. Dillashaw

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