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(Requestor's Name)

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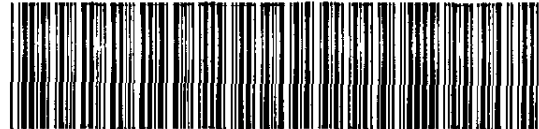
(Business Entity Name)

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TALLAHASSEE FLORIDA

JUL 20 2005

E. BLAKE MELHUIH, P.A.

**Attorney and Counselor at Law
522 Twelfth Street West
Bradenton, Florida 34205**

E. Blake Melhuish, Esquire

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July 18, 2005

Department of State
Division of Corporations
Corporate Filing
PO Box 6327
Tallahassee, FL 32314

Re: Moten-Golden Agency, Inc.

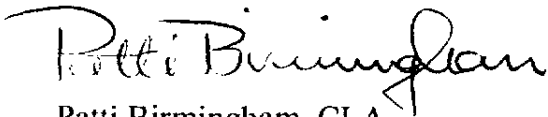
To Whom It May Concern:

Enclosed please find the Articles of Amendment of Moten-Golden Agency, Inc., a copy of the Amendment, and check in the amount of \$44.75 to cover the cost of filing and a certified copy. I have also enclosed a stamped, self-addressed envelope to return the certified copy to our office.

If you have any questions or require additional information, please advise.

Sincerely,

E. Blake Melhuish, P.A.



Patti Birmingham, CLA
Legal Assistant to
E. Blake Melhuish, Esquire

/pjb

Enclosures as noted

ARTICLES OF AMENDMENT
OF
MOTEN-GOLDEN AGENCY, INC.

Pursuant to F. S. §607.1006, the undersigned, being all of the Directors and Shareholders of the Corporation, on the date set forth below unanimously consent to amend the Articles of Incorporation of the Corporation as follows:

1. The name of the Corporation is hereby amended to **MOTEN-GOLDEN INSURANCE AGENCY, INC..**

2. In all other respects the Articles of Incorporation of the Corporation shall remain unchanged.

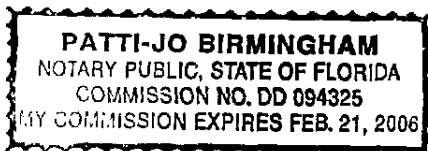
IN WITNESS WHEREOF, we the undersigned have executed this Article of Amendment, this 28th day of June, 2005.

Mildred Moten-Golden
Mildred Moten-Golden, Director

Mildred Moten-Golden
Mildred Moten-Golden, Shareholder

STATE OF FLORIDA }
COUNTY OF MANATEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **MILDRED MOTEN-GOLDEN** known to me.



Patti-Jo Birmingham
Notary Public

Printed Name _____

My Commission Expires: _____

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