CERTIFIED PUBLIC ACCOUNTANT 200 SOUTH HOOVER BOULEVARD, BUILDING 201 SUITE 140 TAMPA, FLORIDA 33609 813-286-7946 FAX 813-639-1142 ONE CONTRACTOR

August 22, 2000

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL. 32399

300003375303--6 -08/28/00--01126--002 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

RE: J.W. Harrison Insurance Services II, Inc.

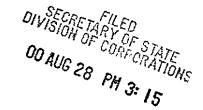
To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Amendment, together with a check in the amount of \$35.00. This check represents the cost of the filing fees.

Respectfully,

Scott F. Nelson Certified Public Accountant

pk



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## J.W. HARRISON INSURANCE SERVICES II, INC.

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 I: The name of the corporation shall be changed to:

JOHN WAYNE HARRISON INSURANCE SERVICES II, INC.

SECOND: The date of each amendment's adoption: August 22, 2000.

THIRD: 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.

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	Signed this <u>32</u> day of <u>Mynot</u> , 2000.	
	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)	
-	SCOTT F. NEISON Typed or printed name	
•		
	Title	