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Division of Corporations

BOWEN & CAMPIONE

001

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

NANCY J. BOWERS INSURANCE SERVICES, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

Name Change

06/28/02

Dr

BOWEN&CAMPIONE
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002

**Articles Of Amendment
Of
Nancy J. Bowers Insurance Services, Inc.**

Pursuant to Section 607.1001, Florida Statutes, Article I of the Articles of Incorporation of Nancy J. Bowers Insurance Services, Inc. is amended to read as follows:

The name of the corporation will be "MPB&B, Inc."

Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders was sufficient for approval.

The effective date and the date of adoption of this amendment is May 10, 2002.

Accordingly, the undersigned duly authorized representative hereby executed these Articles of Amendment on May 10, 2002.

MPB&B, Inc.

By: Nancy J. Bowers
Nancy J. Bowers
President and Secretary

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State of Florida
County of Lake

The foregoing instrument was acknowledged before me on June 26, 2002, by Nancy J. Bowers, as President and Secretary of MPB&B, Inc., on behalf of the corporation.

SUSAN N. NICHOLS
Notary Public, State of Florida
My comm. exp. July 23, 2004
Comm. No. CC956377

Susan N. Nichols
Notary Public
My Commission Expires:

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