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protegrity™

July 20, 2001

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Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Articles of Amendment to Articles of Incorporation of Protegrity Agency, Inc.

Dear Sir or Madam:

Protegrity Services, Inc.

P.O. Box 914700  
Longwood, FL 32791-4700

(407) 788-1717  
(800) 883-4000

www.protegritynow.com

Please find enclosed Articles of Amendment to Articles of Incorporation of Protegrity Agency, Inc. to affect a name change to Black Bear Insurance Agency, Inc.

Also, enclosed is check number 209455, in the amount of \$52.50, to cover the filing fee and to provide, by return mail, two (2) certified copies of the amendment. Please forward the certified copies to:

Lisa M. Saunders, Esq.  
Black Bear Insurance Agency, Inc.  
P. O. Box 913100  
Longwood, FL 32791-3100

If you should have any questions or require additional information, please feel free to contact me at (407) 788 - 1717, extension 5237.

Sincerely,

*Diane Cavanaugh*  
Diane Cavanaugh  
Compliance and Licensing Coordinator

Enclosures/dc

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac 7/26  
n/c

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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Protegrity Agency Inc.  
(present name)

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*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 1 of the Corporation's Article of Incorporation is hereby amended to read in its entirety as follows:

"Article 1 - Name and Address"

The name of the Corporation shall be Black Bear Insurance Agency, Inc.

Its principal office shall be located at 280 Wekiva Springs Road, Longwood, Florida 32779. The Corporation may establish and maintain the principal office and other offices of the Corporation at such other place or places within or outside the State of Florida as may be determined from time to time by the Board of Directors.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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**THIRD:** The date of each amendment's adoption: July 19, 2001

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

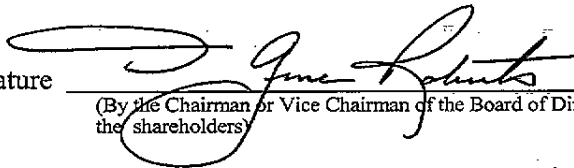
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 19 day of July, 2001

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)

D. Gene Roberts

Typed or printed name

President

Title