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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE ERNIE PONTELL INSURANCE AGENCY, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE ERNIE PONTELL INSURANCE AGENCY, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation are:

President:	Ernest P. Pontell
Secretary:	Ernest P. Pontell
Treasurer:	Ernest P. Pontell

**SECOND:** The Officers of the Corporation shall be amended to state:

President:	Karen G. Pontell
Secretary:	Karen G. Pontell
Treasurer:	Karen G. Pontell

whose mailing addresses shall be the same as the mailing address of the Corporation.

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**SPIEGEL & UTRERA, P.A.**  
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**THIRD:** The Director(s) of the Corporation are:

Ernest P. Pontell

**FOURTH:** The Director(s) of the Corporation shall be amended to state:

Karen G. Pontell


whose mailing addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 19 December 2011.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 19 December 2011



Karen G. Pontell, Chairman of the Board of Directors



**SPIEGEL & UTRERA, P.A.**  
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