P01000008098

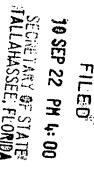
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORE	PORATION:	Twin Rivers	Insurance, I	Inc.	
DOCUMENT NU	MBER:	P01000008098	···		
The enclosed Artic	les of Amendme	ent and fee are submi	tted for filing.		
Please return all co	orrespondence co	ncerning this matter	to the following	g:	
	Cindy M.	Wooten			
		Name of Co	ontact Person		
	TwinRive	ers Insurance, I	nc,.		
		Firm/ C	Company		
	306 E. N	lew Haven Ave			• .
·	,	Ado	iress		
	Melboune	e, FL 32901			
•		City/ State a	ınd Zip Code	,	
		winriversinsura ess: (to be used for future		tification)	
For further informa	ation concerning	this matter, please ca	all:		
	dy Wooten	at (726–6550	
Name	of Contact Person		Area Code & I	Daytime Telep	hone Number
Enclosed is a check	for the following	g amount made pays	ible to the Flori	ida Departm	ent of State:
\$35 Filing Fee	S43.75 Filing Certificate of	f Status C	43.75 Filing Fee & Certified Copy Additional copy is		\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Ad Amendmen	t Section	Am	eet Address endment Sectio	•	
Division of P.O. Box 63	Corporations 327		ision of Corpor ton Building	rations	
Tallahassee		266	1 Executive Ce lahassee, FL 32		

Articles of Amendment to **Articles of Incorporation** of

Twin Rivers Insurance, Inc. (Name of Corporation as currently filed with the Florida Dept. of State)

01000008098.				
(Document Nur	nber of Corporation (if known)			
Pursuant to the provisions of section 607.100 amendment(s) to its Articles of Incorporation:	6, Florida Statutes, this Florida	a Profit Corporation	adopts the fol	lowin
A. If amending name, enter the new name o	f the corporation;			
			The new	
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the	the word "corporation," "cor	mpany," or "incorpo r "Co" A profession	rated" or the	? n
name must contain the word "chartered," "pro	ofessional association," or the a	abbreviation "P.A."	SEC SEC	Р
B. Enter new principal office address, if app			二美田 耳	j -
(Principal office address MUST BE A STREE	ET ADDRESS)		ASS A	יין ר אין ר
			me :	(2)
				_ \ _
C. Enter new mailing address, if applicable	:		ORA S	PM F: 00
(Mailing address <u>MAY BE A POST OFFI</u>			≥™ '	
D. If amending the registered agent and/or	registered office address in Fla	wide anter the name	of the	
new registered agent and/or the new regis		qua, enter the name	OI the	
	· · · · · · · · · · · · · · · · · · ·			
Name of New Registered Agent:				
New Registered Office Address:	(Florida street addre	ree t		
New Registered Office Address.	(1 to) tua sir eet uuur e	33/		
	· · · · · · · · · · · · · · · · · · ·	, Florida		
	(City)	(Zip Code)		
New Registered Agent's Signature, if changi	ng Registered Agent:		••	
I hereby accept the appointment as registered a	agent. I am familiar with and a	ccept the obligations o	f the position.	
	<u> </u>			
	Simultura of New Paristand Age	ant if changing		

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
P/D	Kenneth W. Sawczyn	182 Martesia Way	
		Indian Harbour Bch	XXXX Remove
P/D	Cindy M. Wooten	114 Windward Way	—— ₩XXAdd
		Indian Harbou Bch, FL 329	Remove
			Remove
	ng or adding additional Articles		
(anach aaa	litional sheets, if necessary). (B	e specific)	
	7		
		······································	
F. If an ame	ndment provides for an exchan	ge, reclassification, or cancellation of	issued shares,
provision (if not	s for implementing the amendm applicable, indicate N/A)	ent if not contained in the amendme	nt itself:
	,		

The date of each amendment(s	s) adoption: July 12, 2010
	(date of adoption is required)
Effective date if applicable:	(no more than 90 days after amendment file date)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/wer	e adopted by the shareholders. The number of votes cast for the amendment(s e sufficient for approval.
	approved by the shareholders through voting groups. The following stateme for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval
by	ņ
(voting group)
action was not required.	adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder
Signature	alizho Aindyl Vooten
select	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)
	Gindy M. Wooten
	(Typed or printed name of person signing)
	President
	(Title of person signing)