

## OSCEOLA COUNTY FARM BUREAU

1680 E. Irlo Bronson Mem. Hwy. • Kissimmee, FL 34744 • (407) 847-5189



## P01000038022

June 30, 2001

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To Whom itmay concern:

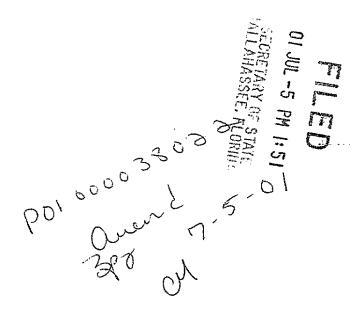
Enclosed are Articles of Amendment for Robert M. DeChick, Inc. My telephone numbers are office-407-847-5189 cell-407-414-0540 \_\_ home-407-931-2870

My return address is 1680 E. Irlo Bronson Mem. Hwy, Kissimmee, FL 34744

Thank you in advance for your cooperation. SOOOQ4460496--9 -07/05/01--01092--009 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Sincerely

Robert M. DeChick, President



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Robert M. DeChick, Inc. (present name)

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)

Amending Article III To Read: The purpose and nature for which this corporation is organized shall be for the transaction of insurance business and this corporation shall have all powers necessary and convenient to engage in said insurance business.

Article IV is to be completely Deleted from these Articles, of Incorporation in its entirety.

**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:

N/A

| THIRD:                                      | The date of each amendment's adoption: 6-28-2001  |
|---|---|
| FOURTH                                      | I: Adoption of Amendment(s) (CHECK ONE)   |
| Ř   | 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 28th day of June 2001   |
|   | Signed this 28th day of June , 2001.  |
| Signatu                                     | re Robert M. DeChick, President  (By the Chairman of 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) |   |
|   | (by a director if adopted by the directors)   |
|   | OR  |
|   | (By an incorporator if adopted by the incorporators)  |
|   |   |
|   | Typed or printed name   |
|   |   |
|   | Title   |
|   |   |