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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

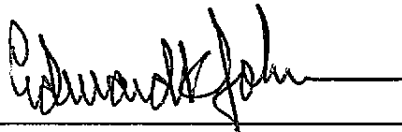
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*****43.75 *****43.75

SUBJECT: JOHNSON & BLAIR AGENCY, INC.

Enclosed is an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation and a check for \$43.75.

FROM: EDWARD K. JOHNSON
4974 FRUITVILLE ROAD
SARASOTA, FL. 34232
TELEPHONE: 941-720-0485

Sincerely,



EDWARD K. JOHNSON

FILED
01 NOV 26 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*Copy
38 NC
11-26-01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JOHNSON & LEBOWITZ FINANCIAL SERVICES, INC.

(present name)

PO1000047806

(Document Number of Corporation (If known))

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 I -NAME

The name of the corporation shall be:

JOHNSON & BLAIR AGENCY, INC.

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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:

THIRD: The date of each amendment's adoption: NOVEMBER 1, 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 19TH day of NOVEMBER, 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)

EDWARD K. JOHNSON
(Typed or printed name)

PRESIDENT

(Title)