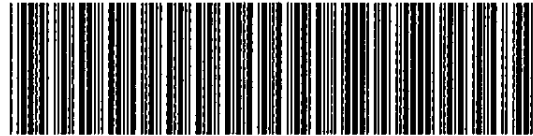


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(Requestor's Name)

CARTER A. BRADFORD
ATTORNEY AT LAW
612 E. COLONIAL DRIVE, SUITE 190
ORLANDO, FLORIDA 32803



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(City/State/Zip/Phone #)

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February 4, 2013

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

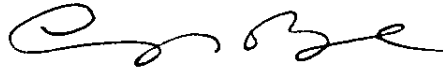
Re: Towne Center Insurance Agency of Heathrow, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation for the above-named corporation for filing with your office. Also enclosed is our check in the amount of \$43.75 covering the \$35.00 filing fee and \$8.75 for a Certificate of Status. Please return the Certificate of Status and a stamped copy of the Articles of Incorporation to us in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this matter.

Cordially yours,



Carter A. Bradford

CAB:bac
Enclosures

ARTICLES OF AMENDMENT

OF

TOWNE CENTER INSURANCE AGENCY OF HEATHROW, INC.

FILED
13 FEB 11 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of Towne Center Insurance Agency of Heathrow, Inc., is hereby amended to read as follows:

"ARTICLE I
NAME

The name of the corporation shall be Towne Center Insurance Agency Inc.

2. The following amendment was adopted by all of the Stockholders and all of the Directors of this corporation on January 29, 2013.

3. This Amendment shall be effective upon filing with the Department of State.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this ____ day of February, 2013.

A handwritten signature in black ink, appearing to read "Christopher L. Palumbo", written over a horizontal line.

Christopher L. Palumbo, President