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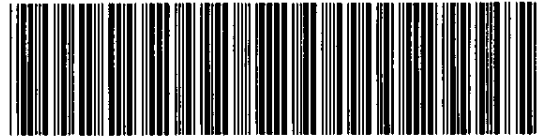
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Amend
C.COULLIETTE

DEC 04 2008

EXAMINER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Huff Insurance Agency, Inc

Thank you
+
Happy Holidays
!!

Signature

Requested by
Christina
Name

12-4
Date

AM
Time

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval

AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

HUFF INSURANCE AGENCY, INC.

The undersigned does hereby execute these Articles of Amendment to the Articles of Incorporation for the purpose of remaining a corporation organized under the laws of the State of Florida, by and under the provisions of the Statutes of said State providing for the formation, liability, rights, privileges and immunities of a corporation. On November 24, 2008, the number of votes cast for the amendment by the shareholders was sufficient for approval.

ARTICLE I

The name of this corporation shall be:

HUFF INSURANCE AGENCY, INC.

ARTICLE II

(Duration)

The corporation commenced its corporate existence on the date of filing of the original Articles of Incorporation with the Florida Department of State, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III

(Purpose)

The professional service corporation was formed and continues to act as an agent for insurance companies in soliciting, procuring, receiving and forwarding applications for property and casualty, life and accident and health, credit life, and all kinds of insurance, together with the collection of premiums and the doing of such other business as may be designated to agents by insurance companies and to conduct a general insurance agency and insurance brokerage business, and to do any and all things incidental to the operation of an insurance agency which is not

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forbidden by statute or by these articles of incorporation.

ARTICLE IV

(Stated Capital)

The corporation is authorized to issue 500,000 shares of One Dollar (\$1.00) par value common stock. None of the shares of the professional service corporation may be issued to anyone other than a professional corporation, a professional limited liability company, or an individual duly licensed or authorized to render the same specific professional services as those for which the professional service corporation was incorporated. No shareholder of the professional service corporation may enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of that person's stock.

Each outstanding share shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and non-assessable.

ARTICLE V

(Preemptive Rights)

Every Shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

(Board of Directors)

All corporate powers and business affairs of the corporation shall be exercised by and managed under the direction of a Board of Directors.

The name and street address of the members of the Board of Directors, who, subject to the Bylaws of the Corporation, shall hold office until their successors are elected or appointed and have qualified are as follows:

NAMES	ADDRESS	POSITION
Jason M. Huff	13241 University Dr., #102 Fort Myers, FL 33907	President/Director

ARTICLE VII

(Principal Office)

The principal office and mailing address of this corporation is 13241 University Dr., #102, Fort Myers, FL 33907.

ARTICLE VIII

(Initial Office and Registered Agent)

The street address of the registered office of the corporation is 2250 First Street, Fort Myers, FL 33901.

The name of the Registered Agent of this corporation at that office is Frank J. Aloia, Jr., Esq.

ARTICLE IX

(Incorporator)

The name and street address of the person signing these Amended Articles of Incorporation

. is:

Jason M. Huff

13241 University Dr., #102
Fort Myers, FL 33907

ARTICLE X

(Bylaws)

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any Bylaws adopted by the Shareholders if the Shareholders provide that the Bylaws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE XI

(Restraint on Alienation of Shares)

The shareholders of the professional service corporation shall have the power to include in the Bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to the corporation or to another professional corporation, professional limited liability company, or individual, each of which must be eligible to be a shareholder of the professional service corporation.

ARTICLE XII

(Amendment)

These Articles of Incorporation may be amended at any time by a vote of the majority of

the voting stock of the corporation outstanding, at any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose.

ARTICLE XIII

(Special/Regular Meetings)

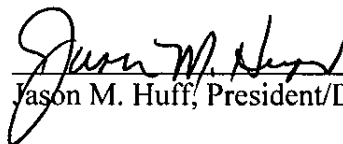
Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone, as provided by law, but regular meetings of the Board of Directors must be attended in fact, in person by each Director.

ARTICLE XIV

(Miscellaneous)

No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

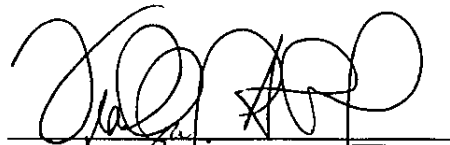
IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Amendment to the Articles of Incorporation for the uses and purposes aforesaid this 2nd day of December, 2008.


Jason M. Huff, President/Director

STATE OF FLORIDA
COUNTY OF LEE

The foregoing was acknowledged before me this 2nd day of December, 2008, by Jason M. Huff, who is personally known to me or who has produced _____ as identification.




NOTARY PUBLIC
Name: _____
Serial #: _____
My Commission Expires: _____

ACCEPTANCE BY REGISTERED AGENT

I, Frank J. Aloia, Jr., Esq., having been named as Registered Agent to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated this 2nd day of December, 2008.



Frank J. Aloia, Jr., Esq.