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## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

OF

## TODD SCHUBERT INSURANCE AGENCY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted is as follows:

That the formal corporate name shall be changed from TODD SCHUBERT INSURANCE AGENCY, INC. to TODD FINANCIAL SERVICES, INC. 5

**SECOND:** The date of the amendment adoption:

July 1, 2003

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The amendment was adopted by the board of directors concurrent with the shareholder action.

Signed this 8 = day of JULY, 2003.

TODD FINANCIAL SERVICES, INC.

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