P02000125228

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,
PICK-UP WAIT MAIL

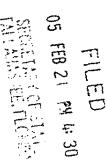
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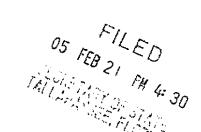
U2/22/05--01009--002 **85.00

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: MONTICELLO BANK INSULANCE GROUP, INC.
DOCUMENT NUMBER: P02000125228
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Jake Bowen (Name of Contact Person)
Monticallo BANK INSURANCE GROUP, INC, (Firm/ Company)
18696 St. Augustine Rd.
Jacksonville, FL 32257 (City/State/and Zip Code)
For further information concerning this matter, please call:
TAKE BOWEN at (904) 262-5555 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee Search Status S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee Certificate of Status (Additional copy is enclosed) S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee & Certificate of Status (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation



Mont: CEllo BANK INSURANCE GROUP, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P02000125228	
(Document number of cornoration (if known)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):
MONTICEllo INSURANCE AND INVESTMENTS, IN
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(Attach additional pages if necessary)
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: Feb 16, 2005
Effective date if applicable: Feb 22, 2005 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 16th day of Feb 2005. Signature Sy a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court
appointed fiduciary by that fiduciary)
Take Bower (Typed or printed name of person signing)
(1 yped or printed name of person signing)
Director (Title of person signing)
(Title of person signing)

FILING FEE: \$35