

P03000002491

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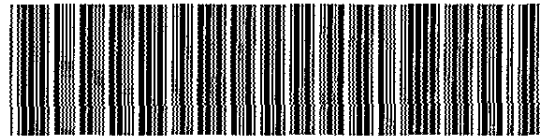
(Business Entity Name)

(Document Number)

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*Home  
Change  
Amend*

RECEIVED  
03 JAN 24 AM 11:58  
STATE  
CORPORATIONS  
DIVISION  
TALLAHASSEE, FLORIDA

FILED  
03 JAN 24 PM 2:42  
TALLAHASSEE, FLORIDA

1/24/03

**CT CORPORATION**

January 24, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 5774714 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Herrig Merger Corp. (FL)  
New Name: Herrig & Herrig Financial Services of Florida, Inc.  
Amendment (Change of Name)  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell  
Fulfillment Specialist  
Ashley\_Mitchell@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HERRIG MERGER CORP.

FILED  
03 JAN 24 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation

FIRST: The name of the corporation is Herrig Merger Corp.

SECOND: It is organized under the laws of the State of Florida.

THIRD: Article I of the Articles of Incorporation is amended to read as follows in its entirety:

**First:** The corporate name for the corporation is **Herrig & Herrig Financial Services of Florida, Inc.** (hereinafter called the "Corporation" or the "Company").

FOURTH: The amendment was approved by the Sole Shareholder on January 22, 2003. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to Articles of Incorporation this 22<sup>nd</sup> day of January, 2003.

HERRIG MERGER CORP.

By: Renee R Noack  
Renee R. Noack, Asst. Secretary