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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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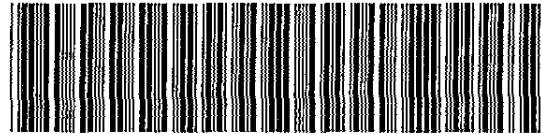
(Business Entity Name)

(Document Number)

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. Conillote

N.C.
FEB 23 2004

CAPITAL CONNECTION, INC.

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

Town & Country Insurance &
Financial Services Inc

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- _____ 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 _____
- _____ Courier _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TOWN & COUNTRY INSURANCE & FINANCIAL SERVICES, INC.**

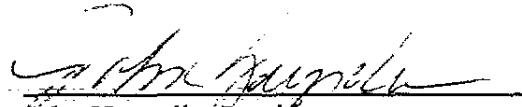
Pursuant to the applicable provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following the Florida Statutes, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article I NAME is amended to change the name of the Corporation to:

TOWN & COUNTRY FINANCIAL SERVICES, INC.

2. The date of adoption for the foregoing amendment was February 9, 2004.
3. The amendment was approved by all of the shareholders. The number of votes cast for the amendment were sufficient for approval.
4. Said Amendment to be effective upon the filing of these Articles.

Dated this 9th day of February, 2004.


John Yuzzolin, President

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