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BASIC AMENDMENT

BROWN & BROWN REAL ESTATE SERVICES INC

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Brown & Brown Real Estate Services Inc**

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

**FIRST:** Amendment(s) adopted: Article V

**ARTICLE V - Officers/Directors**

The director and officers of the corporation are:

Stephanie Brown, Director, President, Vice President, treasurer, 1914 Wisteria Street, Wellington, Florida 33414

Lisa Ann Jones, Secretary, 13970 Aster Ave., Wellington, FL 33414

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 4th day of November, 2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

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Signed this 7th day of November, 2003.

Signature: \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officers if adopted by the shareholders)

Stephanie Brown

Stephanie Brown

Typed or printed name

President

President

Title

**Brown & Brown Real Estate Services Inc**

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