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BASIC AMENDMENT
COASTAL INSURANCE BROKERS INC.

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AMENDMENT TO ARTICLES OF INCORPORATION

OF

COASTAL INSURANCE BROKERS, INC.

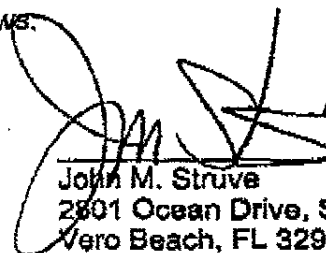
CHANGING NAME OF CORPORATION

Pursuant to Chapter 607, Section 1006, Florida Statutes, COASTAL INSURANCE BROKERS, INC., adopts the following Articles of Amendment to its Articles of Incorporation for the purpose of changing its name. All portions of the original Articles of Incorporation filed with the Department of State on November 25, 2003, shall remain in full force and effect with the exception of Article I entitled Name of Corporation which shall, by this Amendment read as follows:

ARTICLE I
NAME OF CORPORATION

The name of the corporation from the date of this Amendment shall be **TREASURE COAST BROKERS, INC.**

The Directors and the Incorporator of the corporation would further show that this Amendment was adopted by the Incorporator's and the Directors without shareholder action since as of the date of this Amendment, no shares have been issued, as the corporation is still in its organizational stage. This Amendment was adopted on the 8th day of December, 2003. The name of all the Directors of the corporation hereby subscribe to this action and include their names as follows.


John M. Struve
2801 Ocean Drive, Suite 202B
Vero Beach, FL 32963

STATE OF FLORIDA

COUNTY OF INDIAN RIVER

Sworn to before me on the 22nd day of December 2003, by JOHN STRUVE,
who is ☒ personally known to me or ☐ produced _____ as
Identification.



Nancy E. Bias
MY COMMISSION # 0002207 EXPIRES
May 25, 2005
BONDED THRU TROY FARM INSURANCE, INC.

Nancy E. Bias
Notary Public
State of Florida
Commission No. _____
My Commission Expires: _____
NANCY E. BIAS

**ACKNOWLEDGMENT AND ACCEPTANCE OF
AGENT OF SERVICE OF PROCESS**

The undersigned, JOHN M. STRUVE, having his principal place of business at 2801
Ocean Drive, Suite 202B, Vero Beach, FL 32963, hereby acknowledges and accepts the
duties of registered agent for TREASURE COAST BROKERS, INC. as enumerated in
Florida Statute 607.0505.

John M. Struve
JOHN M. STRUVE

Dated: December 22nd, 2003