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*Amend
T. Lewis*

04 AUG 17 AM 8 50
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SECRETARY OF STATE
TALLAHASSEE, FL 32310

Wendell Nichols & Company

CERTIFIED PUBLIC ACCOUNTANTS
7791 NORTHWEST 146TH STREET
MIAMI LAKES, FLORIDA 33016-1559

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MEMBERS:
AMERICAN INSTITUTE OF CERTIFIED
PUBLIC ACCOUNTANTS

FLORIDA INSTITUTE OF CERTIFIED
PUBLIC ACCOUNTANTS

August 3, 2004

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PETER WEIDINGER INS. AGENCY, INC.

DOCUMENT NUMBER: P03000153990

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dennis D. Nichols
(Name of Contact Person)

Wendell Nichols & Company
(Firm/ Company)

7791 NW 146th Street
(Address)

Miami Lakes, FL 33016
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Dennis D. Nichols at (305) 823-6533
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

PETER WEIDINGER INS. AGENCY, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000153990

(Document number of corporation (if known))

FILED
04 AUG 17 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AMENDMENTS ADOPTED

Article V is amended for correction in name of registered agent to:

STEVEN P. WEIDINGER
1858 N. NOB HILL ROAD
PLANTATION, FL. 33322

The name and address of the current registered agent and registered office on file with the Florida Department of State is:

PETER P. WEIDINGER
1858 N. NOB HILL ROAD
PLANTATION, FL. 33322

Article VI is amended for correction in name of officer(s) and director of the corporation to:

Title: P/D
STEVEN P. WEIDINGER
1858 N. NOB HILL ROAD
PLANTATION, FL. 33322

Title: VP
STEVEN P. WEIDINGER
1858 N. NOB HILL ROAD
PLANTATION, FL. 33322

Title: S
STEVEN P. WEIDINGER
1858 N. NOB HILL ROAD
PLANTATION, FL. 33322

Title: T
STEVEN P. WEIDINGER
1858 N. NOB HILL ROAD
PLANTATION, FL. 33322

The date of each amendment(s) adoption: August 3, 2004

Adoption of Amendments

The amendments were unanimously approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 3 day of August, 2004.

Signature

Steven P. Weidinger

(By 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)

Steven P. Weidinger

(Typed or printed name of person signing)

President

(Title of person signing)

As to the amendment to the name change in registered agent:

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Steven P. Weidinger

(Signature of an officer or director)

President / Director

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Steven P. Weidinger

(Signature of Registered Agent) Steven P. Weidinger

August 3, 2004

(Date)