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TALLAHASSEE, FLORIDA

Amend

DEC 4 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COSTELLO INSURANCE, INC.

DOCUMENT NUMBER: P04000070714

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

Please return all correspondence concerning this matter to the following:

Christopher S. Costello

Name of Contact Person

Costello Insurance, Inc.

Firm/ Company

4020 N. Access Road, Suite 1

Address

Englewood, FL 34224

City/ State and Zip Code

A0A1216@Allstate.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher S. Costello

Name of Contact Person

at (941) 473.0528

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment to the Articles of Incorporation
Of
Costello Insurance, Inc.
(Florida corporation filing identification number P04000070714)**

FILED
2012 DEC -3 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following Amendment to the Articles of Incorporation of Costello Insurance, Inc., was adopted by the shareholders and directors of the corporation as provided by the articles of incorporation and general law, in the manner described herein.

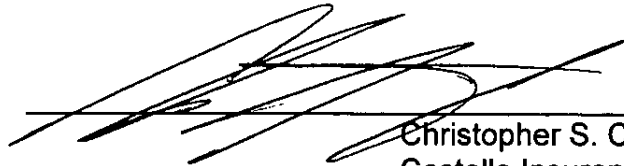
Article IV of the Articles of Incorporation is hereby amended to read in its entirety as follows:

Article IV – Capital Stock

This corporation is authorized to issue Two Hundred (200) shares of One Dollar (\$1.00) Par Value common stock, which shall be designated "common shares". The corporation shall not issue any other class of stock. Notwithstanding any other provision of these Articles or general law, these Articles may not be subsequently amended to authorize issuance of common shares in excess of Two Hundred (200) or issuance of any other class of stock as long as any of the outstanding common shares are subject to a pledge securing the payment of consideration for the purchase of such shares, or securing a guarantee of obligations of the corporation for payment on account of any re-purchase of shares by the corporation. All shares repurchased by the corporation including any shares repurchased prior to the adoption of this amended Article IV shall not be held by the corporation as treasury shares, but shall be cancelled.

Except as amended herein, the Articles of Incorporation as originally adopted and filed with the Florida Department of State remain in full force and effect.

I hereby certify that the foregoing Amendment to the Articles of Incorporation of Costello Insurance, Inc., was approved all the directors of the corporation and by unanimous vote of the shareholders of the corporation at their respective meetings held on 28 November 2012 for the purpose of considering such Amendment, in witness Whereof I have executed these Articles of Amendment on behalf of the Corporation this 28 November 2012.



Christopher S. Costello, President
Costello Insurance, Inc.

State of Florida
County of Sarasota

I hereby certify that before me personally appeared Christopher S. Costello, who produced a Florida Drivers License as identification and who acknowledged to me that he executed the foregoing instrument in his capacity as president of Costello Insurance, Inc.

In Witness whereof I have set my hand and seal this 28 November 2012



Notary Public



CORD C. MELLOR
MY COMMISSION # EE 152829
EXPIRES: February 23, 2016
Bonded Thru Budget Notary Services