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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: J W Richards In surance Services		
DOCUMENT NUMBER: P 050000 1/368		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Richard Goble (Name of Contact Person)		
(Name of Contact Person)		
(Firm/ Company)		
1385 West State Road 434 (Address)		
(Address)		
Longwood, Florida 32750 (City/State and Zip Code)		
(City/ State and Zip Code)		
For further information concerning this matter, please call:		
Richard Goble (Name of Contact Person)	at (407) 774-6281	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\bigcup \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Florida Pepartment of State	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	
Pivision of Corporations A	ITN: Amendment Section	

Amendments to the Articles of Incorporation For JW Richards Insurance, Inc.

DOCUMENT NO. P05000011368

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

1. The Name Of The Corporation Is Hereby Changed From "JW Richards Insurance, Inc." To:

JW Richards Insurance Services, Inc.

These amendments were adopted by the incorporator without shareholder action. Shareholder action is not required by statute, by the Articles of Incorporations or by the By-Laws of said corporation.

These amendments were made on this 10th day of May, 2007.

By:

Richard L. Woble

Director

1385 WEST STATE ROAD 434

LONGWOOD FL 32750

Telephone: 407-774-6281

By:

John Busacca

By:

Secretary/Director

TAPR 13 PH 12: 12

ECRETARY OF STATE

LLAHASSEF, FLORIT