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Account Name : MCLIN & BURNSED P.A.  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CONNIE DUFF WISE INSURANCE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

RECEIVED

06 APR 20 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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APR 21 2006

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
CONNIE DUFF WISE INSURANCE, INC.**

PURSUANT to the provisions of Section 607.1001 and Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

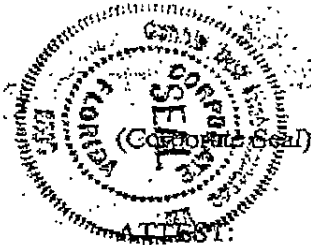
WHEREAS, Connie Duff Wise Insurance, Inc., a corporation organized and existing under the laws of the State of Florida, under certificate filed in the office of the Secretary of State on April 1, 2006, it is hereby certified as follows:

By written action effective the 20<sup>th</sup> day of April, 2006, the Board of Directors and sole Shareholder of the corporation adopted the following resolution:

RESOLVED, that the Certificate of Incorporation of Connie Duff Wise Insurance, Inc., be amended so as to change the name of the corporation to "CONNIE DUFF WISE INSURANCE AGENCY, INC." and that Article I shall be amended to read:

"The name of the corporation shall be Connie Duff Wise Insurance Agency, Inc."

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles this 20<sup>th</sup> day of April, 2006.



Connie Duff Wise Insurance, Inc.

By

*Connie Duff Wise*  
Connie Duff Wise  
President

*Connie Duff Wise*  
Connie Duff Wise  
Secretary

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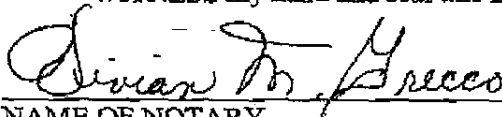
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STATE OF FLORIDA  
COUNTY OF SUMTER

BEFORE ME, the undersigned authority, personally appeared Connie Duff Wise, known to me to be the President of Connie Duff Wise Insurance, Inc., and she acknowledged that she executed the foregoing Articles of Amendment for the uses and purposes therein expressed.

WITNESS my hand and seal this 20<sup>th</sup> day of April, 2006.



NAME OF NOTARY  
Notary Public

Vivian M. Grecco

Print Name of Notary

Commission Number

(SEAL)



VIVIAN M. GRECCO  
MY COMMISSION # 03 198934  
EXPIRES: June 30, 2007  
Bonded Thru Budget Notary Services

(((H06000106952 3)))