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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE CAMBRIDGE INSURANCE AGENCY, INC.**

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

Amend
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
THE CAMBRIDGE INSURANCE AGENCY, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First Amendment:

**ARTICLE VII
Board of Directors**

This Corporation shall have One director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

**Name and Address
CLAYTON HEITLER, PRESIDENT
6320 SOUTH DALE MABRY HIGHWAY
TAMPA, FL 33611**

The Adoption of Amendment(s) was/were adopted by the board of directors on May 28, 2013 without shareholder action and shareholder action was not required.

Signed on May 28, 2013.

Signature¹

DocuSigned by:

CLAYTON HEITLER

DA77007DE08444

CLAYTON HEITLER, PRESIDENT/DIRECTOR

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3812 W Linebaugh Ave., Suite 102, Tampa, FL 33618, 813-875-1333.

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