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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTHWEST RANCHES INSURANCE AGENCY, INC.
Document Number: POS000031930

Pursuant to the provisions of Section 607.1008, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE IX is hereby amended as follows:

ARTICLE IX. OFFICERS

The names and addresses of the officers of the corporation who shall hold office for the corporation until successors are elected or appointed are:

President

Peter A. Baron

5030 S.W. 173rd Way
Southwest Ranches, Florida 33331

Secretary

Diana Baron

5030 S.W. 173rd Way
Southwest Ranches, Florida 33331

These amendments were adopted unanimously by the Board of Directors and by the Shareholders this 31 day of March, 2008.


Peter A. Baron, President

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