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Amend  
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PAGE 02

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CONSER INSURANCE, INC**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Anna G. Conser
Vice-President:	Robert W. Conser
Secretary:	Robert W. Conser
Treasurer:	Anna G. Conser

**SECOND:** Article 5 shall be amended to state:

President:	Anna G. Conser
Secretary:	Anna G. Conser
Treasurer:	Anna G. Conser

whose mailing addresses shall be the same as the mailing address of the Corporation.



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- THIRD:** The date of the adoption of this amendment is the 17 July 2008.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 17 July 2008.



Anna G. Conser, Chairman of the Board of Directors



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