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BEACON INSURANCE AGENCY OF PACE, INC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEACON INSURANCE AGENCY OF PACE, INC.
DOCUMENT NUMBER: P09000077774

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

A. The present name of the Florida corporation for which these Articles of Amendment are filed is **BEACON INSURANCE AGENCY OF PACE, INC.**

B. The Articles of Incorporation of the Company were filed on September 2009 and were assigned Florida document number P09000077774.

C. Article I of the Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

"ARTICLE I

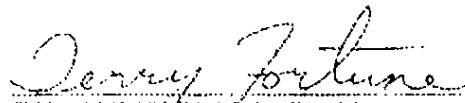
The name of this Corporation is **BIA OF PACE, INC.**"

D. There are no other amendments to the Articles of Incorporation, except as stated above.

E. The date of the adoption of this amendment is February 8, 2024 and the effective date is the date of filing.

F. The amendment was adopted by the sole shareholder. The number of votes cast for the amendment by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the corporation has caused these Articles of Amendment to be signed by its President on this 8th day of February, 2024.


TERRY FORTUNE, its President

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