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LANDT, WIECHENS, LaPEER & AYRES, LLP

ATTORNEYS AT LAW

FREDERICK E. LANDT, III 1 EUGENE A. WIECHENS, P.A. RUSSELL W. LaPEER, P.A.*
BENJAMIN H. AYRES (1947-2005)

445 N.E. 8TH AVENUE OCALA, FLORIDA 34470 Telephone (352) 732-8622 Telecopler (352) 732-1162

November 13, 2015

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32301

Re:

Monarch Insurance Agency, Inc.

Change Name to: Elizabeth's Investments, Inc.

Dear Sir:

In connection with the above-referenced corporation, enclosed please find the following:

- 1. Original Articles of Amendment to Articles of Incorporation of Monarch Insurance Agency, Inc.; and
- 2. Check in the amount of \$44.25 representing the filing fee and certified copy fee.

When the Amendment has been filed, please forward the certified copy to this office in the enclosed, stamped, self-addressed envelope.

Yours very truly,

LANDT, WIECHENS, LaPEER & AYRES

Eugene awichen

Eugene A. Wiechens

EAW:sj

Enclosures:

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MONARCH INSURANCE AGENCY, INC.

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Pursuant to Section 607.1001, <u>Florida Statutes</u>, the Articles of Incorporation of the abovenamed Corporation are amended as follows:

ARTICLE I: NAME

The name of this Corporation shall be ELIZABETH'S INVESTMENTS, INC.

The foregoing Amendment was adopted by the Stockholders and Directors pursuant to Sections 607.1002 and 607.1003, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Stockholder and Director, has executed these Articles of Amendment on this the _/3 day of November, 2015.

ELIZABETH ROSE

President/Secretary/Director/Stockholder

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me on this 13th day of November, 2015, by ELIZABETH ROSE, President/Secretary/Director/Stockholder of MONARCH INSURANCE AGENCY, INC., a Florida corporation, who produced as identification.

My Commission Expires:

Notary Public:
Print Notary Name: \(\)

State of Florida at Large