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2018 JUN 13 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

New change  
eff 7/1  
XQC  
6/16/16

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Zarahns Agency, Inc  
DOCUMENT NUMBER: P11000028584

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jill K. Satterwhite, Attorney  
Name of Contact Person  
Jill K. Satterwhite P.A.  
Firm/ Company  
P.O. Box 13351  
Address  
Pensacola FL 32591  
City/ State and Zip Code  
do not change existing email  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jill Satterwhite at ( 850 ) 266-6092  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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|--|--|--|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

eff 7/1

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
ZARAHN AGENCY, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, Zarahn Agency, Inc. adopts the following amendment to its Articles of Incorporation.

Article I is hereby amended and restated in its entirety as follows:

ARTICLE I.

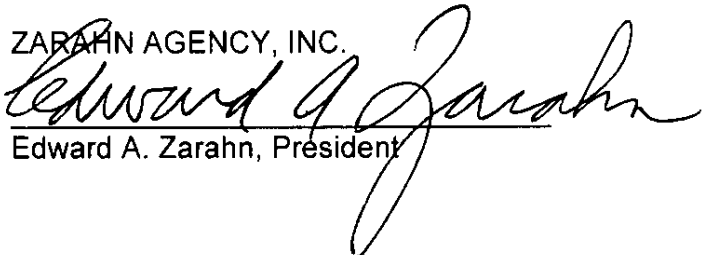
The name of the corporation is ZARAHN INSURANCE AGENCY, INC.

These Articles of Amendment were unanimously adopted by the sole shareholder of the Corporation in its minutes of action dated June 9, 2016. The number of votes cast for the amendment by the shareholders was sufficient for approval.

The effective date of such Amendment to its Articles of Incorporation shall be July 1, 2016.

IN WITNESS WHEREOF, Edward A. Zarahn, as President of Zarahn Agency, Inc., has executed these Articles of Amendment this 9 day of June, 2016.

ZARAHN AGENCY, INC.

  
Edward A. Zarahn, President

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

Before me a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Edward A. Zarahn, as President of Zarahn Agency, Inc. who is personally known to me to be the person who executed the foregoing Articles of Amendment and who acknowledged before me that he executed these Articles of Amendment.

Barbara D May  
Notary Public, State of Florida  
Printed Name: BARBARA D. MAY

This document was prepared by:  
Jill K. Satterwhite, Esq.  
Jill K. Satterwhite, P.A.  
P. O. Box 13351  
Pensacola, FL 32591

