

P1300047936

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ANNE O'BRIANT AGENCY, INC.**

Certificate of Status	1
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May 22, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ANNE O'BRIANT AGENCY, INC.
2000 SOUTH LAKE SHORE DRIVE
CLERMONT, FL 34711

SUBJECT: ANNE O'BRIANT AGENCY, INC.
REF: P13000047936

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The current name of the corporation is ANNE O'BRIANT AGENCY, INC. Please remove the word "INCORPORATED" and replace with ", INC." in the corporation name shown above the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H14000117203
Letter Number: 114A00011106

MAY. 22. 2014 4:14PM

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14 MAY 22 09:28

LAKE WALKER, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ANNE O'BRIANT AGENCY, INC.**

The undersigned, President of ANNE O'BRIANT AGENCY, INC., a Florida corporation (the "Corporation"), desires to amend the Articles of Incorporation of the Corporation, pursuant section 607.1001 of the Florida Business Corporation Act (the "Act"), as follows:

1. The current name of the Corporation is ANNE O'BRIANT AGENCY, INC.
2. The Articles of Incorporation of the Corporation are amended by deleting Article I in its entirety and inserting the following Article I in its place:

The name of the Corporation shall be THE ANNE O'BRIANT AGENCY, INC.

3. This amendment to the Articles of Incorporation of the Corporation was approved by resolutions of the sole shareholder and director of the Corporation on May 22, 2014.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Amendment to the Articles of Incorporation effective this 22 day of May, 2014.

ANNE O'BRIANT AGENCY, INC., a Florida corporation

By: Anne O'Briant
Name: ANNE O'BRIANT
Title: PRESIDENT / OWNER