

P14000048805

Division of Corporations

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Division of Corporations
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Fax: 954-343-6962
Phone: 1063
E-mail: Sandra.Evans@gmlaw.com

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**ARTICLES OF AMENDMENT
OF
ESSERMAN INSURANCE AGENCY, INC.**

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Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article VII is hereby amended to read as follows:

The name and street address of the initial Directors of this Corporation who shall hold office until their successor(s) are elected or appointed and shall have qualified are:

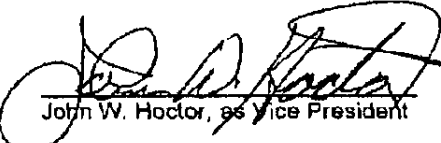
Ronald Esserman
10455 N.W. 12th Street
Miami, Florida 33172

John Hctor
10455 N.W. 12th Street
Miami, Florida 33172

Richard LeMaire
10455 N.W. 12th Street
Miami, Florida 33172

2. The foregoing amendment was adopted on December 19, 2014.
3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

The undersigned, has executed these Articles of Amendment, this 19th day of December, 2014.


John W. Hctor, as Vice President