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(Requestor's Name)

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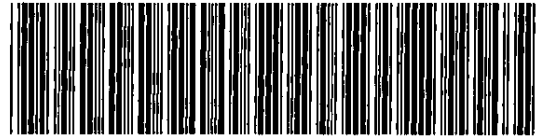
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

7:30 PM JUL 14 2006

## **TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

**SUBJECT: TERRY E OLSON INSURANCE AGENCY, INC.**

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **OLSON INSURANCE & FINANCIAL SERVICES  
OF CENTRAL FLORIDA, INC.  
C/O RANDALL E MIKELL - PRESIDENT  
545 N UMATILLA BLVD  
UMATILLA, FL 32784**

**NOTE:** The original and one copy of the AMENDED articles are enclosed.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TERRY E OLSON INSURANCE AGENCY, INC.**

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

**ARTICLE I      NAME**

The name of the Corporation shall now be: **OLSON INSURANCE & FINANCIAL  
SERVICES OF CENTRAL FLORIDA, INC.**

**SECOND:** Amendment(s) adopted:

**ARTICLE VI      REGISTERED AGENT**

The name and Florida street address of the initial registered agent and office of the Corporation is:  
JAIME A. MIKELL located at: 545 N. UMATILLA BLVD. in UMATILLA, FL 32784

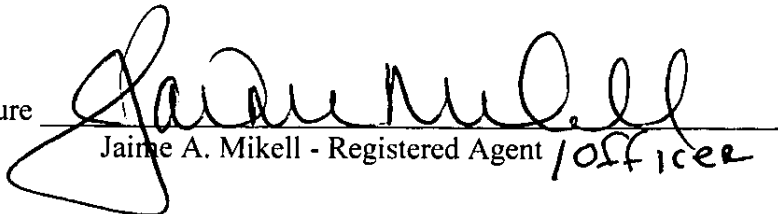
**THIRD:** The date of each amendment's adoption: July 3, 2006.

**FOURTH:** Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 3<sup>rd</sup> day of July, 2006

Signature

  
Jaime A. Mikell - Registered Agent / officer

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TALLAHASSEE FLORIDA