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FLORIDA AGENCY & SERVICE, INC.

PH: (850) 668-4318 FX: (850) 668-3398

FILED
JUN 14 PM 2:17
TALLAHASSEE, FLORIDA

DATE: 06-13-01

ACCOUNT NO: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Name Change Approved

TYPE OF FILING: AMENDMENT TO ARTICLES OF INCORPORATION

NAME: KIM SIPOWSKI STATE FARM AGENCY, INC.

SPECIAL INSTRUCTIONS: CERTIFICATE OF STATUS REFLECTING NAME CHANGE

TO SECRETARY OF FILING
JUN 14 2001 03:11:03
TO SECRETARY OF FILING
JUN 14 2001 03:11:03

ATTACHED IS CHECK 29919-----\$43.75

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6/14/01*

SECOND AMENDMENT TO
ARTICLES OF INCORPORATION
OF KIM SIPOWSKI STATE FARM AGENCY, INC.
n/k/a KIM SIPOWSKI INSURANCE AGENCY, INC.

FILED
01 JUN 14 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following second amendment to the Articles of Incorporation has been adopted:.
Article I is hereby deleted and the following inserted in place thereof:

ARTICLE I

The name of this corporation shall be:

KIM SIPOWSKI NAVA INSURANCE AGENCY, INC.

2. The amendment was adopted May 31, 2001.
4. This amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Executed and subscribed at Sea Ranch Lakes, Florida, on May 31, 2001.

KIM SIPOWSKI NAVA INSURANCE AGENCY, INC.

By: [Signature] Pres.
Kim Sipowski Nava, President