

P95000024120

August 12, 1998

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-08/13/98--01043--002
*****35.00 *****35.00

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Corporate Name and Principal Address Change

Dear Sirs,

I have enclosed my articles of amendment in order to change the name and principal address of my corporation. Please process the amendment as soon as possible and return the notification. I am starting a new business and hope to get going by Sept. 1, 1998. Should you have any questions, I may be reached at 850-769-4828 and my mailing address is: 1118 Harvard Blvd. Lynn Haven, FL 32444.

Sincerely,

Keith S. Hall
K.S. Hall & Company

FILED
98 AUG 25 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
P95000024120
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NC



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 19, 1998

From: KEITH HALL
1118 HARVARD BLVD.
LYNN HAVEN, FL 32444

SUBJECT: K.S. HALL & CO., INC.
Ref. Number: P95000024120

We have received your document for K.S. HALL & CO., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6916.

To: Carol Mustain
Corporate Specialist

Letter Number: 898A00043084

8-21-98

CAROL, PLEASE EXCUSE THE OVERSIGHT.
PLEASE PROCESS AS REVISED.

K. M. Hall

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

K.S. Hall & Co., Inc.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Corporate name change to: Hall Insurance Agency, Inc.

Principal address change to: 1118 Harvard Blvd.
Lynn Haven, FL 32444

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 12, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

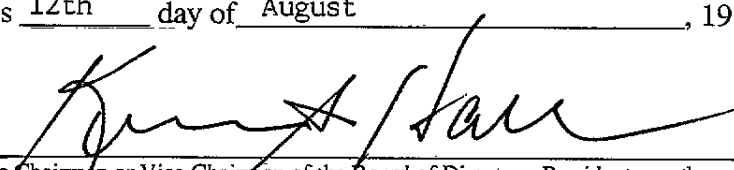
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of August, 19 98

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Keith S. Hall

Typed or printed name

President

Title