

P96000010744

(Requestor's Name)

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(City/State/Zip/Phone #)

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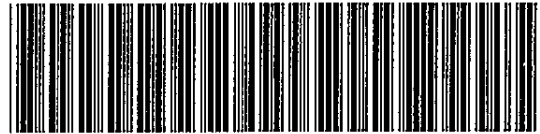
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN FEB 12 2003

Norman Insurance Agency, Inc.

6132 S.W. State Road 200

Ocala, FL 34476

Bus: (352) 351-4020

Fax: (352) 351-3217



February 5, 2003

Division of Corporations

PO Box 6327

Tallahassee, FL 32314

To Whom It May Concern:

Please note the return address of:

6132 SW State Road 200

Ocala, FL 34476

Telephone: 352-351-4020

Fax: 352-351-3217

Sincerely,

A handwritten signature in black ink, appearing to read "Gary L. Norman", is written over a horizontal line.

Gary L. Norman, CRPC, CSA

Vice President

Enclosure (1)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Norman Insurance Agency, Inc.

(present name)

P96000010744

(Document Number of Corporation (If known))

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 pursuant to Article X as noted in Article IX

Norman Financial & Insurance Services, Inc.

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:

N/A

THIRD: The date of each amendment's adoption: 2-5-2003

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

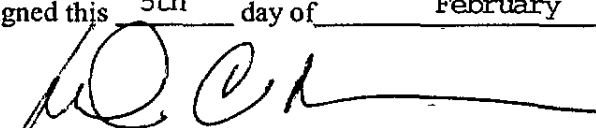
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 5th day of February, 2003.

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)

Linda C. Norman

(Typed or printed name)

President

(Title)