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CORPORATION(S) NAME

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*****35.00 *****35.00

Duntington Insurance Agency, Inc.
Changing name to:
Duntington Annuity Agency, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 16 PM 3:38

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- ☐ Profit ☒ Amendment ☐ Merger
- ☐ NonProfit ☐ Foreign ☐ Dissolution/Withdrawal ☐ Limited Liability Company
- ☐ Limited Partnership ☐ Annual Report ☐ Other
- ☐ Reinstatement ☐ Name Registration ☐ Change of R.A.
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for Name Change

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98 JUN 16 AM 11:11
DIVISION OF CORPORATION

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

FILED
98 JUN 16 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Huntington Insurance Agency, 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)*

ARTICLE I: NAME. The name of this Corporation shall be Huntington Annuity Agency, Inc. and the principal place of business shall be located at 253 North Orlando Avenue, Maitland, Florida 32751.

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: June 11, 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 11th day of June, 19 98

Signature

Daniel W. Morton

(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)

Daniel W. Morton

Typed or printed name

Secretary

Title