HOLLAND & KNIGHT

Requester Name

31 CONH AIR MATERIAL STREET

Tallahassee, Florida 32301

City/State/Zip Phone #

224-7000 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

NonProfit Resignation of R.A., Officer/ Director -11/13/9701005036 *******87.50 ******87.50	CORPORATION NAME(s) & document n	UMBER(S),	(if known):	E S 9	(3)
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4	2. (Corporation A	(ame)	(Document #)		# 4: 23 F STAT	0
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 13, 1997

HOLLAND & KNIGHT

TALLAHASSEE, FL

SUBJECT: WILLIAM FREDERICK MANAGEMENT, INC.

Ref. Number: P96000043009

We have received your document for WILLIAM FREDERICK MANAGEMENT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1997 annual report. The corporation must be reinstated before this document can be filed.

The total amount due to reinstate is \$750.00.

Note: there is a typographical error in the corporate name in the first sentence of the document.

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) 487-6957.

Joy Moon-French Corporate Specialist

Letter Number: 697A00054573

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HOLLAND	& KNIGHT	
	iestor's Name	:
	TH CALHOUN STREET	
	Address	
Tallaha	ssee, Florida 32301	
City/State/2	224-7000	Office Use Only
CORPORATION	NAME(S) & DOCUMENT NUMB	BER(S), (if known):
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4(Cor	poration Name) (Do	cument #)
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ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF WILLIAM FREDERICK MANAGEMENT, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of William Frederick Management, Inc. (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST:

The name of the Corporation is William Frederick Management, Inc.

SECOND: as follows:

Article I of the Articles of Incorporation shall be amended in its entirety to read

"The name of the corporation shall be Southern Family Insurance

Agency, Inc."

THIRD: The foregoing amendment was adopted by written consent of the shareholders and directors of the Corporation, constituting a sufficient number of votes for the amendment to be approved in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, on October 1, 1997

IN WITNESS WHEREOF, the undersigned Secretary of the Corporation has executed this instrument this 10th day of November, 1997.

Name:

itle: Second

TPA3-485720