

P96000043009

Holland & Knight LLP	
Requestor's Name	
315 S. Calhoun St.	
Address	
Tallahassee, Fl. 32301	425-5686
City/State/Zip	Phone #

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

1. Southern Family Insurance Agency, Inc. # P9600043009
(Corporation Name) (Document #)
2. _____
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 4, 2000

HOLLAND & KNIGHT LLP

TALLAHASSEE, FL

SUBJECT: SOUTHERN FAMILY INSURANCE AGENCY, INC.
Ref. Number: P96000043009

We have received your document for SOUTHERN FAMILY INSURANCE AGENCY, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6903.

Cheryl Coulliette
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*Resubmit - previous
name changes have
been filed.*

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
SOUTHERN FAMILY INSURANCE AGENCY, INC.

Pursuant to Section 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of Southern Family Insurance Agency, Inc. (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Southern Family Insurance Agency, Inc.

SECOND: Article I, entitled Name, is hereby amended in its entirety to read as follows:

"The name of this Corporation is Poe & Associates, Inc."

THIRD: The foregoing amendment was duly adopted by the board of directors on January 25, 2000 and by written consent of the sole shareholder of the Corporation on January 28, 2000.

FOURTH: The number of votes cast for the amendment by the shareholders of the Corporation constitutes a sufficient number of votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned Officer of the Corporation has executed this instrument this 28th day of January, 2000.

By: William F. Poe, Jr.
Its: CHAIRMAN & CEO

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