

P96000081238

JOHN KIRBY INSURANCE, INC.
4000 ST. JOHNS AVE., SUITE 7
JACKSONVILLE, FL 32205
(904) 387-9798

December 15, 1998

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

Re: Amendment-Articles of Incorporation

300002714753--4
-12/17/98--01080--020
*****52.50 *****43.75

To Whom it May Concern:

Enclosed is our Articles of Amendment to Articles of Incorporation form, along with our check in the amount of \$52.50 for the filing fee, certificate of status and certified copy of Articles of Incorporation. Please mail to the above address.

If you have any questions or need additional information, please give me a call.

Sincerely,

Laureen J. Williams

Laureen J. Williams
Accounting

*spoke to about
date of adoption + Eff
date DHS 12-29-98*

EFFECTIVE DATE
1-1-99

*NC
12-30-98
DMS*

encl.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 17 AM 8:34

FILED

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

JOHN KIRBY INSURANCE, 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 1. SECTION 1.1 (AMENDED)

THE NAME OF THE CORPORATION IS:

JOHN L. KIRBY & ASSOCIATES, INC.

EFFECTIVE DATE
1-1-99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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: 12-14-98

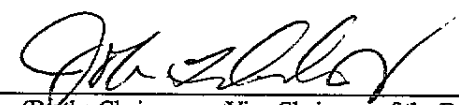
FOURTH: Adoption of Amendment(s) (CHECK ONE) Effective 1-1-99

- 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 14th day of DECEMBER, 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)

John L Kirby Jr.
Typed or printed name

Director
Title