

P97000011803

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April 8, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment
BOBBY PITTMAN INSURANCE, INC.
Document No. P97000011803

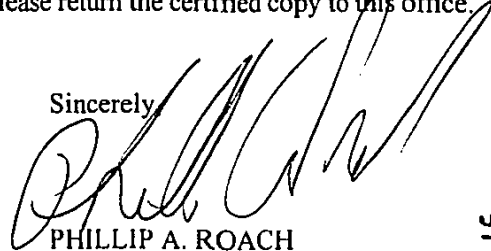
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*****87.50 *****87.50

Dear Sir or Madam:

I have an original Article of Amendment to Articles of Incorporation of BOBBY PITTMAN INSURANCE, INC.. Additionally, I have enclosed a check in the amount of \$87.50 to cover the filing fee for the amendment, and a certified copy.

If everything meets with your approval, please return the certified copy to this office. Thank You.

Sincerely



PHILLIP A. ROACH

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

BOBBY PITTMAN 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 - I - NAME

The name of the corporation shall be:

BOBBY PITTMAN INSURANCE AGENCY, 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: February 5, 1997

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

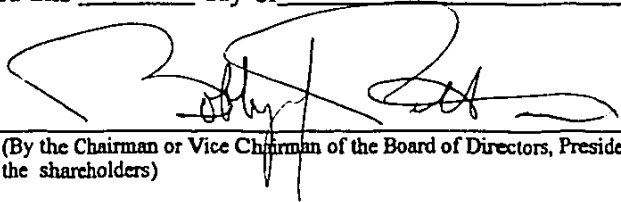
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 _____ day of _____, 19 _____

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)

Bobby Pittman

Typed or printed name

President/Director

Title