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ACCOUNT NO. : 072100000032
REFERENCE : 488000 5022622
AUTHORIZATION : *Patricia Pigut*
COST LIMIT : \$ 35.00

FILED
99 NOV 19 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 19, 1999

ORDER TIME : 12:12 PM

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ORDER NO. : 488000-005

CUSTOMER NO: 5022622

CUSTOMER: Ms. Tina L. Millard
Daniel W. Small, Attorney At
Suite 300
323 Union Street
Nashville, TN 37219-0608

DOMESTIC AMENDMENT FILING

NAME: UNION PLANTERS INSURANCE
AGENCY OF FLORIDA, INC.

EFFECTIVE DATE:

RECEIVED
99 NOV 19 PM 12:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

C. COULLETTE NOV 19 1999

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNION PLANTERS INSURANCE AGENCY OF FLORIDA, INC.**

**FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I.

The name of the corporation, which was organized under Chapter 607 of the Florida Statutes, is "Union Planters Insurance Agency of Florida, Inc. d/b/a Union Planters Insurance Agency, Inc." (the "Corporation").

II.

The amendment adopted is to amend Article II of the Articles of Incorporation to change the principal address of the Corporation which amendment shall be effective as of the filing of these Articles of Amendment, so that, as amended, said Article II shall read as follows:

"ARTICLE II.

The principal office and mailing address of this corporation is
9431 US Highway 19, Port Richey, Florida 34668."

III.

The votes cast for the amendment by the sole shareholder of the Corporation were sufficient for its approval and the date of the adoption of this amendment by the sole shareholder was October 29, 1999.

IN WITNESS WHEREOF, UNION PLANTERS INSURANCE AGENCY OF
FLORIDA, INC. has caused these Articles of Amendment to be executed by its President and the
foregoing to be attested by its Secretary.

This 21 day of October, 1999.

UNION PLANTERS INSURANCE
AGENCY OF FLORIDA, INC.
d/b/a Union Planters Insurance Agency, Inc.

By: Margaret A. Yeager
Margaret A. Yeager, President

Attest: Pam R. Fillmore
Pam Fillmore, Secretary

STATE OF TENNESSEE)
COUNTY OF WILLIAMSON)

The foregoing Articles of Amendment were sworn to, subscribed and acknowledged
before me this 21 day of October, 1999, by Margaret A. Yeager and Pam Fillmore, as President
and Secretary, respectively, of Union Planters Insurance Agency of Florida, Inc. d/b/a Union
Planters Insurance Agency, Inc., a Florida corporation, on behalf of said corporation.

Berry Paul Thomas
NOTARY PUBLIC

Commission Expires: 9-23-00