

HEATHER L. DOUDNA

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December 2, 1998

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399


RE: The Annuity Source, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of THE ANNUITY SOURCE, INC., changing the corporate name to THE ANNUITY SHOPPE, INC. Also enclosed is a check in the amount of \$87.50; such sum representing the fee for filing (\$35.00) and a certified copy of the Articles of Amendment.

Thank you for your anticipated cooperation.

Very truly yours,


Heather L. Doudna

Enclosures

FILED
98 DEC -8 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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KTC
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE ANNUITY SOURCE, INC.

FILED
98 DEC -8 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being the President and Secretary of THE ANNUITY SOURCE, INC., a Florida Corporation, do hereby CERTIFY that the following Amendment to the Articles of Incorporation of said corporation was duly adopted by unanimous vote of all of the Directors and all of the Shareholders, at a meeting duly held on the 1st day of December, 1998.

A M E N D M E N T


ARTICLE I is hereby amended to hereafter read as follows:

ARTICLE I. The name of the Corporation is:


THE ANNUITY SHOPPE, INC.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 2nd day of December, 1998.

By: 
Heather L. Doudna, President

(Corporate Seal)

Attest: 
Heather L. Doudna, Secretary