

P97000059600

Preston Sorenson
PO Box 6327
Tallahassee, FL 32314

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

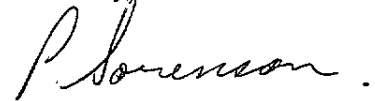
Enclosed Articles of Amendment to change name to Andrew Agency, Inc. to be effective 01/01/02. Any questions call 407-855-5528 or 407-808-4929 FAX is 407-855-8577.

Check #11167 for \$35.00 enclosed.

Thank you.

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*****35.00 *****35.00

Yours truly,



Preston Sorenson

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01 DEC 26 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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[Signature]

file 1-1-02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A ACCURATE AUTO INSURANCE
OF EDGEWOOD, INC.
(present name)
P97000059600
(Document Number of Corporation (If known))

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)

CORPORATE NAME CHANGE TO BE EFFECTIVE
JANUARY 01, 2002.

NEW NAME IS:
ANDREW AGENCY, INC.

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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: 12/21/01

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 21st day of December, 2001

Signature

Preston Sorenson, President

(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)

PRESTON SORENSON

(Typed or printed name)

PRESIDENT

(Title)

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