

Simon, Green & Associates, Inc.
Certified Public Accountants

P97000102879

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-12/19/97--01043--007
*****35.00 *****35.00

Subject: KENNY YOUMANS INSURANCE AGENCY, INC.
Document Number N97000102879

Gentlemen:

Enclosed is an original and one (1) copy of Amendments to the Articles of Incorporation for subject corporation. Enclosed is a check in the amount of \$35.00 for the fee.

Regards



Nicholas T. Simon
Certified Public Accountant

NTS/gs
enclosures

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KENNY YOUMANS INSURANCE, INC.
Document Number P97000102879**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE I, NAME

Amend to read: KENNY YOUMANS INSURANCE AGENCY, INC.

SECOND: The date of the amendments' adoption: **DECEMBER 15, 1997**

THIRD: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 15 day of December, 1997.

Signature Kenneth D. Youmans

KENNETH D. YOUMANS

Incorporator

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