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Sherrill E. Woods Jr. Inc.
899 Vanderbilt Bch Rd. Ste. 116
Naples, FL 34108
Phone 941-513-0555 Fax 941-513-1843
Email A074575@Allstate.Com

FILED

00 NOV -6 AM 9:09

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

November 2, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****43.75 *****43.75

Re: Amendment to Articles of Incorporation

Good Day:

Enclosed please find an original Articles of Amendment to Articles of Incorporation of Sherrill E. Woods Jr., Inc. The amendment is to change our name to **The Woods and Hahn Agency, Inc.**

Also included is a check in the amount of \$43.75 for the filing fee and one (1) certified copy of the amendment.

Sincerely,

Sherrill E. Woods Jr. Inc.

NK
11-12-00
BMS

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

FILED

00 NOV -6 AM 9:09

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Sherrill E. Woods Jr. 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 of the articles of Incorporation are hereby amended to read:

ARTICLE I

The name of this corporation shall be:

The Woods and Hahn 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:

THIRD: The date of each amendment's adoption: 12-1-2000

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

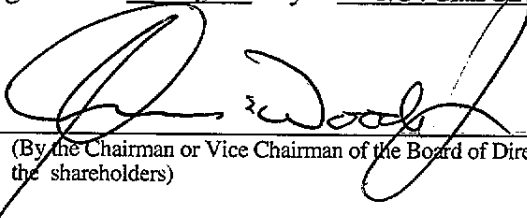
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 2nd day of November, 2000

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)

Sherrill E. Woods Jr.

Typed or printed name

Director, President

Title