1000 44868 M. Ann Sears 6727 North Davis Highway Pensacola, FL 32504 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) -11/04/99--01003--014 (Document #) (Corporation Name) Certified Copy Pick up time Walk in Will wait Certificate of Status Mail out Photocopy NEW FILINGS AMENDMENTS Profit Amendment Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILINGS **QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark A 1999 Other NOV T LEWIS

Examiner's Initials

CR2E031(1/95)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 9, 1999

M. ANN SEARS 6727 NORTH DAVIS HIGHWAY PENSACOLA, FL 32504

SUBJECT: WHITMAN-SHELTON INSURANCE SERVICES, INC.

Ref. Number: P98000044868

We have received your document for WHITMAN-SHELTON INSURANCE SERVICES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

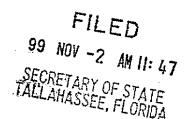
Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 199A00044563

RECEIVED
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



WHITMAN-SHELTON INSURANCE SERVICES, INC.

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

FIRST: Amendment adopted. The name of this corporation, Whitman-Shelton Insurance Services, Inc., shall be changed to Shelton Family Enterprises, Inc.

SECOND: The date of the amendment's adoption is July 1, 1999.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this day of September, 1999.

Signature

Jerry Shelton, President