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Division of Corporations

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BASIC AMENDMENT

RUTKOWSKI-HAYES AGENCY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

NC
1/31
2

Audit # H03000037809

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
RUTKOWSKI-HAYES AGENCY, INC.**

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:

**ARTICLE I
Name and Address**

The name of this Corporation is:

FLANIGAN & ASSOCIATES INSURANCE, INC.

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The Adoption of Amendment(s) was/were adopted by the board of directors on January 30, 2003 without shareholder action and shareholder action was not required.

Signed on January 30, 2003.

Signature¹



LYNDA A. FLANIGAN, PRESIDENT/DIRECTOR

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.