

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8670 • (850) 222-1200 • Fax (850) 222-1200

P990000000318

FILED  
FEB 24 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

000002785700--2  
-02/24/99--01069--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Todd Bryan, Inc

- \_\_\_ Art of Inc. File
- \_\_\_ LTD Partnership File
- \_\_\_ Foreign Corp. File *Name*
- \_\_\_ L.C. File
- \_\_\_ Fictitious Name File *Change*
- \_\_\_ Trade/Service Mark
- \_\_\_ Merger File *Amend*
- ☒ Art. of Amend. File
- \_\_\_ RA Resignation
- \_\_\_ Dissolution / Withdrawal
- \_\_\_ Annual Report / Reinstatement
- ☒ Cert. Copy
- \_\_\_ Photo Copy
- \_\_\_ Certificate of Good Standing
- \_\_\_ Certificate of Status
- \_\_\_ Certificate of Fictitious Name
- \_\_\_ Corp Record Search
- \_\_\_ Officer Search
- \_\_\_ Fictitious Search
- \_\_\_ Fictitious Owner Search
- \_\_\_ Vehicle Search
- \_\_\_ Driving Record
- \_\_\_ UCC 1 or 3 File
- \_\_\_ UCC 11 Search
- \_\_\_ UCC 11 Retrieval
- \_\_\_ Courier

RECEIVED  
99 FEB 24 AM 11:50  
DIVISION OF CORPORATION

Signature

Requested by: LS Date 2/24/99 Time 11:18

Name \_\_\_\_\_ Will Pick Up \_\_\_\_\_

Walk-In \_\_\_\_\_

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF TODD BRYAN, INC.

WHEREAS, the Board of Directors of Todd Bryan, Inc., on February 19, 1999 at St. Petersburg, Florida, upon the recommendation of the Shareholders, unanimously recommended an amendment to Article I of the Articles of Incorporation, for the purpose of changing the corporate name; and

WHEREAS, the Board of Directors and Officers of the corporation have approved the recommendation by the Shareholders; and

WHEREAS, the Board of Directors on February 19, 1999 adopted the proposed amendment authorizing a change in the corporate name under Article I;

NOW, THEREFORE, Article I is amended as follows:

ARTICLE I. CORPORATE NAME

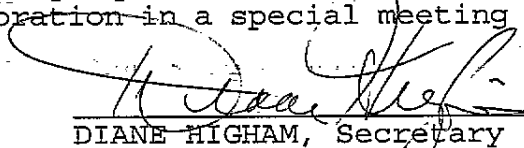
The name of this corporation is: **DIANE HIGHAM INSURANCE SERVICES, INC.**

IN WITNESS WHEREOF, the undersigned, constituting all of the Shareholders, Officers and Directors of the corporation, have set our hands and seals at St. Petersburg, Florida.

  
DIANE HIGHAM

Director/Shareholder

I HEREBY CERTIFY that I am a duly qualified and acting secretary of Todd Bryan, Inc., and the matters in fact set forth are true and correct; and further, I certify that the foregoing proposed amendment to Article I of the Articles of Incorporation was approved unanimously by the Board of Directors and by the Officers of said corporation in a special meeting held on February 19, 1999.

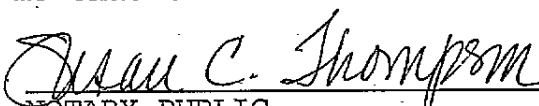
  
DIANE HIGHAM, Secretary

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared DIANE HIGHAM, who is personally known to me and who executed the foregoing instrument and acknowledged before me that she executed the same freely and voluntarily.



Susan C. Thompson  
MY COMMISSION # CC778896 EXPIRES  
December 21, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

  
NOTARY PUBLIC

Print Name: \_\_\_\_\_

My Commission expires: \_\_\_\_\_

FILED  
99 FEB 24 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA