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(Requestor's Name)

(Address)

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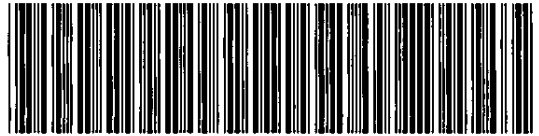
(Business Entity Name)

(Document Number)

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07 OCT - 1 AM 9:17  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

07 OCT - 1 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

N.C.

G. Couffette OCT 01 2007

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Florida Chartered Insurance  
Group, Inc.

Signature

Requested by:

Name

Date

Time

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Art of Inc. File \_\_\_\_\_  
LTD Partnership File \_\_\_\_\_  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
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 \_\_\_\_\_

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF  
FLORIDA CHARTERED INSURANCE GROUP, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**Article I - Name**

The name of the corporation is FLORIDA CHARTERED INSURANCE GROUP, INC., (hereinafter referred to as the "Corporation").

**Article II - Adoption and Text of Amendments**

The sole director of the Corporation approved a resolution amending Article 1 of the Articles of Incorporation by written consent dated September 25, 2007, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and the sole shareholder of the Corporation approved the resolution amending Article 1 of the Articles of Incorporation by written consent dated September 25, 2007, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article 1 of the Articles of Incorporation:

RESOLVED, that Article 1 of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

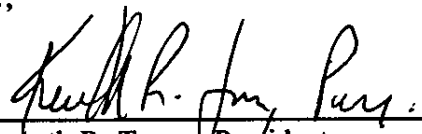
"ARTICLE 1 - Name. The name of this Corporation shall be  
**KEN TONEY AGENCY, INC.**

**Article III - Effective Date of Amendment**

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated September 25, 2007.

FLORIDA CHARTERED INSURANCE GROUP,  
INC.,

By:   
Kenneth R. Toney / President

ART. AND  
FILED  
07 OCT - 1 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA