

596751

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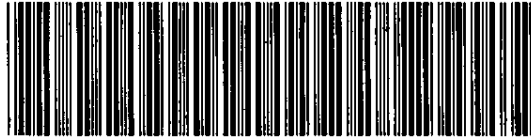
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Amend

1.

Mynatt Insurance Agency, Inc.

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

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(CORPORATE NAME AND DOCUMENT #)

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SPECIAL INSTRUCTIONS:

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

**OF**

**MYNATT INSURANCE AGENCY, INC.**

**Document Number S96751**

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Pursuant to the provisions of Section 607.1006(1) of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is Mynatt Insurance Agency, Inc.
2. The following amendments to the Articles of Incorporation were adopted by the Directors and Shareholders of the Corporation on the 29<sup>th</sup> day of March, 2016, in the manner prescribed by the Florida Business Corporation Act:

Article 1 - is hereby amended by deleting the first sentence in order to change the corporate name as follows:

"The name of this Corporation shall be "MYNATT INVESTMENTS, INC."

3. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

**EXECUTED BY** the undersigned 29<sup>th</sup> day of March, 2016.

**MYNATT INSURANCE AGENCY, INC.**

By: 

James B. Connor, President