



**THE UNITED STATES
CORPORATION**
COMPANY

V03449

ACCOUNT NO. : 072100000032

REFERENCE : 258776 7182592

AUTHORIZATION :

COST LIMIT : \$ 43.75

FILED
99 JUN -1 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 1, 1999

ORDER TIME : 11:47 AM

ORDER NO. : 258776-005

CUSTOMER NO: 7182592

CUSTOMER: Ms. Natalie Herrig
Ms. Natalie Herrig
7150 Rustic Acres

*name
change
amend*

500002890905--4

Sarasota, FL 34241

DOMESTIC AMENDMENT FILING

NAME: CONNELL & HERRIG INSURORS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

RECEIVED
99 JUN -1 PM 12:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DR
6/1/99

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
CONNELL & HERRIG INSURORS, INC.**

99 JUN -1 PM 4:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute, Chapter 607, the Articles of Incorporation of the above-named corporation (the "Corporation") are hereby amended pursuant to a meeting of the stockholders and directors of the Corporation dated the 26th day of May, 1999, as follows:

1. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

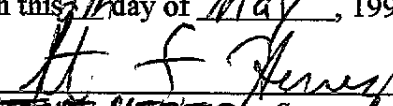
ARTICLE I.

NAME:

The name of the corporation is: CONNELL & HERRIG INSURANCE, INC., a Florida corporation.

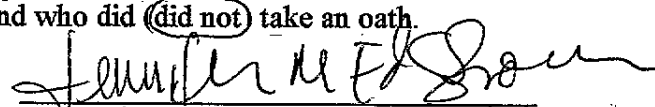
2. These Articles of Amendment to the Articles of Incorporation of the Corporation were adopted by all of the stockholders and all of the directors of the Corporation on the 26th day of May 1999, and are effective as of 5:00 P.M. on that date.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of the Corporation this 27 day of May, 1999.


STEVE HERRIG, Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 27 day of MAY, 1999, by JENNIFER EDSTROM, Secretary of CONNELL & HERRIG INSURORS, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced PERSONALLY KNOWN as identification and who did (did not) take an oath.


Name: JENNIFER M. EDSTROM
Notary Public

My Commission Expires: MARCH 1, 2003

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