

Document Number Only

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. T. CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

JW Genesis Capital Corp.

Changing name to:

GSG Insurance Agency, Inc.

100002694811-6

-11/24/98--01010--001

() Merger 52.50 *****52.50

() Profit

() NonProfit

() Limited Liability Company

() Foreign

☒ Amendment

() Dissolution/Withdrawal

() Mark

() Limited Partnership

() Reinstatement

() Limited Liability Partnership

☒ Certified Copy

() Annual Report

() Reservation

() Photo Copies

() Other UCC-1 / UCC-3

() Change of R.A.

() Fictitious Name

☒ CUS

() Call When Ready

☒ Walk In

() Mail Out

() Call if Problem

() Will Wait

() After 4:30

☒ Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

11/23

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THANKS

CONNIE

DIVISION OF CORPORATION

98 NOV 23 PM 12:16

CR2E031 (1-89)

NC
11/23

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
JWGENESIS CAPITAL CORP.**

TO THE SECRETARY OF STATE
OF THE STATE OF FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to the Articles of Incorporation, and hereby further amends as follows:

FIRST: Article I is hereby amended as follows:

ARTICLE I

JWGenesis Capital Corp. has changed its name. The name of the Corporation shall now be: GSG Insurance Agency, Inc.

SECOND: Such action was adopted by the undersigned Directors without shareholder approval and none was required.

THIRD: This Amendment shall be effective on November 19, 1998.

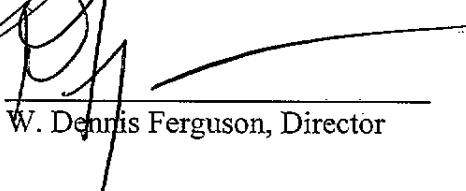
Dated: November 19, 1998



Marshall T. Leeds, Director



Gregg S. Glaser, Director



W. Dennis Ferguson, Director

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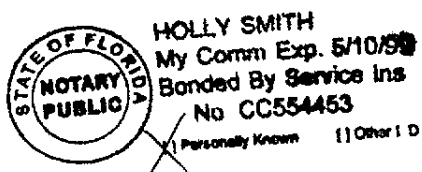
ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, an officer duly authorized in the County and State aforesaid to take acknowledgments, personally appears Marshall T. Leeds, Gregg S. Glaser, and W. Dennis Ferguson, known to be and known by me to be the persons who executed the foregoing instrument and they acknowledged before me that they executed such instrument as Directors of JWGenesis Capital Corp. for and on behalf of said corporation.

Witness my hand and official seal in the County and State last aforesaid this 19th day of November, 1998.



Holly Smith
Notary Public, State of Florida
at Large
My Commission Expires: