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THE BROWNING AGENCY OF PONTE VEDRA, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE BROWNING AGENCY OF PONTE VEDRA, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, **THE BROWNING AGENCY OF PONTE VEDRA, INC.**, a Florida profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **THE BROWNING AGENCY OF PONTE VEDRA, INC.**

2. The Articles of Incorporation were filed on June 10, 1992 and assigned document number V42535.

3. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME:

The name of the corporation is: **BROWNING INSURANCE SERVICES, INC.** (the "Corporation")."

4. The foregoing amendment was approved by the Shareholders and the Board of Directors of the Corporation by Joint Written Consent effective as of December 22, 2022. The number of votes by the shareholders cast in favor of the amendment was sufficient for approval.

IN WITNESS WHEREOF, THE BROWNING AGENCY OF PONTE VEDRA, INC. has caused these Articles of Amendment to Articles of Incorporation to be executed in its name by its President effective as of the 22 day of December, 2022.


James E. Browning, President

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