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TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Eads Insurance + Investment
(Corporation Name) (Document #)

2. Services, Inc
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)
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-03/05/01--01024--016
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4. _____
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR -5 AM 10:42
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N.C.

COULLETTE MAR 06 2001

Examiner's Initials

This amend was
originally filed in
error to

CR2E031(7/97)

512150-
Record corrected
7/31/01 spayne



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 5, 2001

SUNSTATE RESEARCH

TALLAHASSEE, FL

SUBJECT: EADS & ASSOCIATES, INC.
Ref. Number: S12150

We have received your document for EADS & ASSOCIATES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 801A00013329

RECEIVED
01 MAR - 6 AM 8:51
DIVISION OF CORPORATION

*Corrected
Please have dated
03/08/01*

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF**

EADS AND ASSOCIATES INSURANCE AND INVESTMENT SERVICE, INC.

FILED
01 MAR -5 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This amendment to the Articles of Incorporation of the Corporation as hereinafter set forth was approved by unanimous written consent of the Board of Directors and Shareholders, pursuant to the provisions of Section 607.1003, 607.0704, and 607.0821 of the Florida Business Corporation Act on the 24th day of July, 2000.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended effective the date this Amendment is filed with the Florida Department of State, as follows:

1. Article I is deleted in its entirety and the following is substituted therefor:

The name of this Corporation shall be "Eads Insurance & Investment Services, Inc."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of the Corporation by its President and Secretary this 28th day of February, 2001.

ATTEST:

EADS AND ASSOCIATES INSURANCE
AND INVESTMENT SERVICE, INC.

STAN EADS
[Signature], Secretary

By: [Signature]
Name: STAN EADS
Title: V.P.