

6. The manner in which the Amendment effects a change in the amount of stated capital, and amount of stated capital, expressed in dollars, as changed by the Amendment, is as follows: (if not applicable, insert "no change") to increase the amount of stated capital from the present amount of Seventy-five Hundred (\$7,500.00) Dollars to Fifteen Thousand (\$15,000.00) Dollars.

Date June 28, 1965

Strother Insurance Agency, Inc.
(Name of Corporation)

J. P. Hunter
President & Treasurer

Note: Any person signing this form, shall either opposite or beneath his signature, clearly and legibly state his name and the capacity in which he signs. Must be signed in accordance with Section (9.6 B) Act of 1962 (12.19.6.b. Supplement Code 1962).

C. W. McClinton
Vice President

(Continued on next page)