

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Hurricane Catastrophe Fund Finance Corporation

DOCUMENT NUMBER: N96000003608

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John E. Brenneis

(Name of Contact Person)

State Board of Administration of Florida

(Firm/ Company)

1801 Hermitage Blvd., Suite 100

(Address)

Tallahassee, FL 32308

(City/ State and Zip Code)

john.brenneis@sbafla.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Brenneis

(Name of Contact Person)

at (850) 413-1192

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|--|--|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

14 MAY -5 AM 10:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Florida Hurricane Catastrophe Fund Finance Corporation

(Name of Corporation as currently filed with the Florida Dept. of State)

N96000003608

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

State Board of Administration Finance Corporation

The new

name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1801 Hermitage Blvd.

Suite 100

Tallahassee, FL 32308

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1801 Hermitage Blvd.

Suite 100

Tallahassee, FL 32308

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Maureen M. Hazen, General Counsel, State Board of Administration of Florida

1801 Hermitage Blvd., Suite 100

(Florida street address)

New Registered Office Address:

Tallahassee

(City)

Florida 32308

(Zip Code)

New Registered Agent's Signature, If changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, Changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

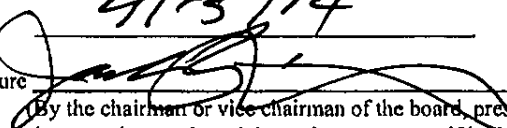
<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>Tracy Allen</u>	<u>1801 Hermitage Blvd.</u> <u>Suite 100</u> <u>Tallahassee, FL 32308</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>E. Lamar Taylor</u>	<u>1801 Hermitage Blvd.</u> <u>Suite 100</u> <u>Tallahassee, FL 32308</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

The date of each amendment(s) adoption: March 18, 2014, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 4/15/14
Signature 
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jack E. Nicholson
(Typed or printed name of person signing)
President
(Title of person signing)

EXHIBIT 1

AMENDMENTS TO THE ARTICLES OF INCORPORATION
OF THE STATE BOARD OF ADMINISTRATION FINANCE
CORPORATION (FORMERLY KNOWN AS THE FLORIDA
HURRICANE CATASTROPHE FUND FINANCE
CORPORATION)

The Articles of Incorporation of the State Board of Administration Finance Corporation (formerly known as the Florida Hurricane Catastrophe Fund Finance Corporation) are amended as follows:

1. The heading is amended to read:

ARTICLES OF INCORPORATION
OF
STATE BOARD OF ADMINISTRATION FINANCE CORPORATION
A Florida not for profit corporation

2. Paragraph 1 is amended to read:

1. The name of the Corporation shall be State Board of Administration Finance Corporation, and the Corporation is hereby organized as a Florida not for profit corporation pursuant to the provisions of section 215.555, Florida Statutes.

3. Paragraph 4 is amended to read:

4. As required by section 215.555, Florida Statutes, the Board of Directors of the Corporation shall consist of the persons holding the following offices or positions from time to time: the Governor of the State of Florida, the Chief Financial Officer of the State of Florida, the Attorney General of the State of Florida, the Director of the Division of Bond Finance of the State Board of Administration of Florida, and the Chief Operating Officer of the Florida Hurricane Catastrophe Fund of the State Board of Administration of Florida. As permitted by section 215.555, Florida Statutes, the Governor, the Chief Financial Officer, and the Attorney General shall be permitted to name, either permanently or temporarily, another person to attend meetings of the Board of Directors of the Corporation (collectively, the "Designees"), which Designees shall have all power and authority of the member of the Board of Directors who shall have designated

them. The Board of Directors of the Corporation shall be self-perpetuating and not subject to direct appointment by any person, but rather shall always consist of the above-named officials or the Designees, as the case may be.