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COVER LETTER

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: _Ascendant Commercial Insurance, Inc. **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Sandy P. Fay Name of Contact Person Colodny Fass, P.A. Firm/ Company 1401 NW 136th Avenue, Suite 200 Address Sunrise, Florida 33323 City/ State and Zip Code plcejas@ascendantgroup.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (954 492-4010

Area Code & Daytime Telephone Number Sandy P. Fay Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed) **Mailing Address Street Address** Amendment Section Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ASCENDANT COMMERCIAL INSURANCE, INC.

Pursuant to the provisions of Sections 607.1003 and 607.1006, Florida Statutes, Ascendant Commercial Insurance, Inc., a Florida corporation (the "Company") the Company hereby adopts these Articles of Amendment to its Articles of Incorporation (the "Articles") filed on August 31, 2009, along with the amendments thereto that are in effect to date, and that are conhereby made. All such amendments are in conformity with Florida law.

These Articles of Amendment were adopted by resolution of Company's sole shareholder on the 1st day of October, 2015. The shareholder voted unanimously to add a new Article 15 to the Articles, to read as follows:

ARTICLE 15 – PARTICIPATING POLICIES

Pursuant to Section 628.361, Florida Statutes, as amended from time to time, the Company may issue any or all of its policies with or without participation in profits, savings or unabsorbed portions of premiums, classify policies issued on a participating and non-participating basis, and determine the right to participate and the extent of participation of any class or classes of policies. Any such classification or determination shall be reasonable and shall not unfairly discriminate as between policyholders within the same such classification.

This amendment was adopted by the Company's shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the Company has caused the Secretary to execute these Articles of Amendment this 20 May of 1100 , 2016.

APPROVED

Telene Christianne Cejas, Secretary

JUN 2 3 2016

Docketed by: