

PIA000018239

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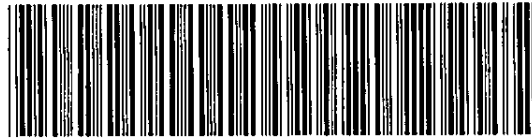
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CLIENT/MATTER NUMBER
085913-0101

December 24, 2014

Via Hand Delivery

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Amended Articles of Incorporation
Weston Insurance Company

Dear Sir or Madam,

Please file the attached Amended Articles of Incorporation and we would like two certified copies. The Document Number is P12000018239.

Thank you for your attention to this matter.

Sincerely,

Brenda Blackburn

Enclosure

APPROVED
AND
FILED

14 DEC 24 AM 10: 13

APPROVED

AMENDED AND RESTATED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DEC 19 2014

ARTICLES OF INCORPORATION
OF
WESTON INSURANCE COMPANY
(the "Corporation")

Docketed by: *Dea C. [Signature]*

Document Number: P12000018239

Pursuant to the provisions of section 607.1007 and 607.1003, Florida Statutes, this Florida Profit Corporation, adopts the following Amended and Restated Articles of Incorporation ("Amended Articles") as approved by Unanimous Written Consent of all of the Shareholders and Board of Directors of the Corporation effective November 3, 2014 (the "Consent"), which Amended Articles supersede in their entirety any and all prior articles of incorporation of the Corporation and any amendments thereto.

Name

The name of the Corporation is: WESTON INSURANCE COMPANY.

Purpose and Existence

The purpose of the Corporation is to engage in the business of property and casualty insurance and any other activity or business now or hereafter permitted under the laws of the United States and of the State of Florida. The Corporation shall exist perpetually.

Principal Office and Mailing Address

The address of the Principal Office of the Corporation in Miami-Dade County, Florida is 2555 Ponce de Leon Blvd., Coral Gables, FL 33134 and the mailing address of the Corporation in Miami-Dade County, Florida is P.O. Box 142057, Coral Gables, FL 33114. The location of the Principal Office and the mailing address shall be subject to change as may be provided in the Bylaws.

Capital Stock

Upon the filing of these Amended Articles with the Florida Secretary of State, the total number of shares of capital stock which the Corporation shall have the authority to issue shall be increased from 1,000 to 25,000 shares, all of which shares shall be denominated "Common Stock," having a par value of one dollar (\$1.00) per share. Immediately thereafter, the 1,000 issued and outstanding shares of the Corporation's Common Stock is hereby split and converted into twenty-five (25) shares (the "Stock Split"). Simultaneously with the Stock Split, the par value of each share of the Common Stock shall be changed from one dollar (\$1.00) per share to one hundred dollars (\$100.00) per share (the "Par Value Change"). The final result of the foregoing actions in this Article 4 shall be that the Corporation has 25,000 shares of Common Stock authorized, issued and outstanding at a par value of one hundred dollars (\$100.00) per share.

Pursuant to Section 628.121, Florida Statutes, the Corporation shall maintain capital and surplus in an amount sufficient to comply with Sections 624.407 and 624.408, Florida Statutes, and other applicable provisions of the Florida Insurance Code, as may be amended from time to time.

Board of Directors

The number of directors of the Corporation shall be no fewer than five (5), a majority of whom must be citizens of the United States.

Registered Office and Agent


Pursuant to Section 624.422, Florida Statutes, as amended from time to time, the Corporation's registered agent shall be the Chief Financial Officer of the State of Florida, whose address at the time of adoption of these Articles is as follows:

Chief Financial Officer
P.O. Box 6200 (32314-6200)
200 E. Gaines St
Tallahassee, FL 32399

The Corporation certifies as follows: (a) These Amended Articles contain amendments that require shareholder approval; and (b) These Amended Articles were approved by the shareholders pursuant to the Consent and the number of votes cast for adoption by the shareholders was sufficient for approval.

Dated: December 19, 2014

Signed: _____


Michael C. Lyons, President & Director