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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ANCHOR INSURANCE HOLDINGS, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
ANCHOR INSURANCE HOLDINGS, INC.**

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of Anchor Insurance Holdings, Inc., a Florida corporation (the "Company"), are hereby amended according to these Articles of Amendment:

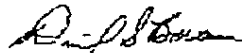
FIRST: The name of the Company is Anchor Insurance Holdings, Inc.

SECOND: Article V, Section 1 of the Company's Articles of Incorporation is amended and restated to read in its entirety as follows:

1. Authorized Capital. The Corporation shall have authority to issue 160,000,000 shares of capital stock of which 150,000,000 shares shall be common stock, par value \$1.00 per share ("Common Stock") and 10,000,000 shares shall be preferred stock of which 6,000,000 shares shall be designated as "Series A Preferred Stock", par value \$1.00 per share, with the rights and preferences provided herein (the "Series A Preferred Stock"), 800,000 shares shall be designated as "Series B Preferred Stock", par value \$5.00 per share, with the rights and preferences provided herein (the "Series B Preferred Stock") and 3,200,000 shares shall be available for issuance and designation by the Board as provided herein (the "Authorized Preferred Stock" and collectively with the Series A Preferred Stock and the Series B Preferred Stock, the "Preferred Stock").

The foregoing Amendment to the Articles of Incorporation of the Company was (i) approved and recommended to the Company's shareholders by the unanimous written consent of the Company's board of directors on October 26, 2017, and (ii) approved by the written consent of the shareholders of the Company on October 26, 2017, in accordance with Sections 607.0704 and 607.1003 of the Florida Statutes, with the shareholders acting by written consent constituting a sufficient number of votes of the holders of each class of voting stock to approve the Amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument on behalf of the Company on October 26, 2017.



Name: Daniel Bowman

Title: Chairman, Anchor Insurance Holdings