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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 21, 2018

TRAVIS MILLER
RADEY LAW FIRM
301 SOUTH BRONOUGH STREET, SUITE 200
TALLAHASSEE, FL 32301

SUBJECT: UNIVERSAL INSURANCE HOLDING COMPANY OF FLORIDA
Ref. Number: P97000022506

We have received your document and check(s) totaling \$218.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Susan Tallent
Regulatory Specialist II

Letter Number: 318A00026206

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Universal Insurance Holding Company of Florida

DOCUMENT NUMBER: P97000022506

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

Please return all correspondence concerning this matter to the following:

Travis Miller

Name of Contact Person
Radey Law Firm

Firm/ Company
301 South Bronough Street, Suite 200

Address
Tallahassee, Florida 32301

City/ State and Zip Code
tmiller@radeylaw.com

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

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CORPORATION DIVISION

For further information concerning this matter, please call:

Travis Miller at (850) 425-6654

Name of Contact Person Area Code & Daytime Telephone Number

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

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$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

* Updated document submitted for filing as of date of original submission per s. 607.0123

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF UNIVERSAL INSURANCE HOLDING COMPANY OF FLORIDA**

Pursuant to Sections 607.1003 and 607.1006, Florida Statutes, the above-named Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation shall be changed pursuant to the following amendment to Article I of the Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be Protection Solutions, Inc. (the "Corporation").


SECOND: The amendment does not provide for an exchange, reclassification or cancellation of issued shares, and therefore there are no related provisions for implementing the changes.

THIRD: The effective date of the amendment's adoption is January 1, 2019.

FOURTH: The amendment was adopted by the shareholder on December 17, 2018. The number of votes cast for the amendment by the shareholder was sufficient for its approval.

Signed this 17th day of December 2018.

Signature



Stephen J. Donaghy
Chief Operating Office and Corporate Secretary

FILED
19 JAN 11 AM 9:10
UNIVERSAL INSURANCE HOLDING COMPANY OF FLORIDA