

P98000059212

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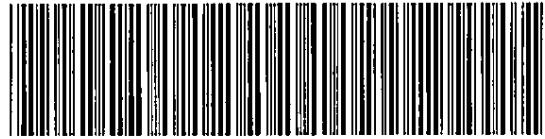
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TO: Amendment Section
Division of Corporations

2010 DEC 20 PM 4:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NAME OF CORPORATION: Universal Florida Insurance Agency, Inc.

DOCUMENT NUMBER: P98000059212

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)

For further information concerning this matter, please call:

Travis Miller

Name of Contact Person

at (850) 425-6654

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

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF UNIVERSAL FLORIDA INSURANCE AGENCY, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation shall be changed and the address of the principal office shall be updated pursuant to the following amendment to Article I of the Articles of Incorporation:

**ARTICLE I
NAME AND ADDRESS**

The name of the Corporation shall be Assurance Systems, Inc. The principal office of the Corporation shall be located at 1110 W. Commercial Blvd., Ft. Lauderdale, FL 33309. The Corporation may establish and maintain the principal office of the Corporation at such other place within the State of Florida or elsewhere as may be determined by the Board of Directors.

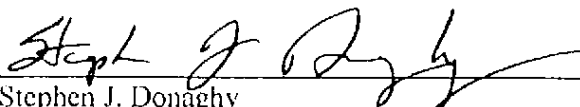
SECOND: The amendment does not provide for an exchange, reclassification or cancellation of issued shares, and therefore there are no related provisions for implementing the changes.

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

FOURTH: The amendment was adopted by the shareholder. 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