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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ASHMERE INSURANCE COMPANY**

Certificate of Status	0
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Y. GUCKER

MAR 17 2021

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ASHMERE INSURANCE COMPANY
a Florida corporation**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation (the "Amendment"):

1. The name of the company is ASHMERE INSURANCE COMPANY (the "Company").
2. Article I of the Articles of Incorporation of the Company is amended to read in its entirety as follows:

ARTICLE I - NAME

The name of the Company shall be FLORIDA CASUALTY INSURANCE COMPANY.

3. The Amendment was adopted by the directors of the Company pursuant to a written action without a meeting executed as of the 12th day of March, 2021. The sole shareholder of the Company approved the Amendment pursuant to a written action without a meeting executed as of the 12th day of March, 2021.
4. The Amendment shall be effective upon the later of (i) filing of the Amendment with the Florida Department of State and (ii) the filing of the Amendment with, and approval of the Amendment by, the Florida Office of Insurance Regulation.

Dated: March 12, 2021

/s/ Steven Menzies
Steven Menzies, President