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NATIONS INSURANCE GROUP, INC.

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(800)700-6122 (850)671-2900 (407) 650-2880 FAX
INTERNET MAIL: nsc@nettally.com
WORLD WIDE WEB: www.nationsurety.com

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-05/04/99--01075--001
*****35.00 *****35.00

MEMORANDUM

TO: FLORIDA DEPARTMENT OF STATE
COMPANY: SECRETARY OF STATE
FROM: WILLIAM ROY JONES JR. - NATIONS INSURANCE
GROUP, INC.
RE: ANNUAL REPORT- REINSTATEMENT
DATE: 4-30-99

FILED
99 MAY -4 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTACHED IS A FORM (ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF DODD-JONES INSURANCE GROUP, INC.

THIS IS A NAME CHANGE :
TO: NATIONS INSURANCE GROUP, INC.
FROM: DODD-JONES INSURANCE, INC.

ATTACHED IS CK # 2157 FOR \$35.00 FOR NAME CHANGE TO: NATIONS
INSURANCE GROUP, INC.

nc
TLL MAY 4 0 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dodd-Jones Insurance, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or deleted)

Nations Insurance Group, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4-30-99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

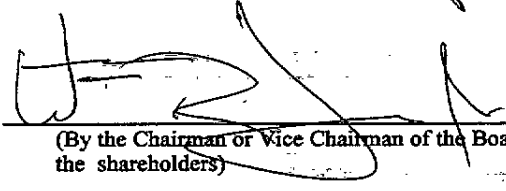
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of April, 19 99

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William Roy Jones Jr.
Typed or printed name

President

Title