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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**GULFSHORE INSURANCE, INC.**

Certificate of Status	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
GULFSHORE INSURANCE, INC.**

Gulfshore Insurance, Inc., a corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

1. The name of the corporation is Gulfshore Insurance, Inc. (the "Corporation"). The original Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on March 17, 1970, and amended on December 20, 2007.

2. These Amended and Restated Articles of Incorporation have been duly adopted pursuant to Section 607.1007 of the Florida Business Corporation Act of the State of Florida. The Corporation certifies that the amendments effected by this Amended and Restated Certificate of Incorporation have been approved and adopted by unanimous vote of the directors and shareholders in accordance with Section 607.1003 of the Florida Business Corporation Act of the State of Florida.

3. The text of the Corporation's Articles of Incorporation as heretofore amended or supplemented is hereby restated and further amended to read in its entirety as follows:

**ARTICLE I:**

The name of the corporation is GULFSHORE INSURANCE, INC.

**ARTICLE II:**

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE III:**

The total number of shares of capital stock which the corporation shall have authority to issue is One Hundred Thousand (100,000) par value of Five Dollars (\$5.00) each.

**ARTICLE IV:**

The corporation shall have perpetual existence.

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**ARTICLE V:**

The post office address of the principal office of the corporation is: 4100 Goodlette Road North, Naples, Florida 34103.

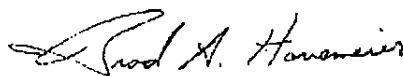
**ARTICLE VI:**

The number and manner of electing directors of the Corporation shall be as stated in the bylaws of the Corporation.

**ARTICLE VII:**

The name and street address of the registered agent of the Corporation is Bradley A. Havemeier, 4100 Goodlette Road, N., Naples, Florida 34103.

IN WITNESS WHEREOF, this Amended and Restated Certificate of Incorporation has been executed by a duly authorized officer of this Corporation on this 11th day of December, 2015.

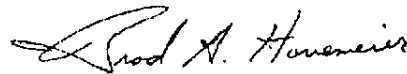


Bradley A. Havemeier, President and Director

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**GULFSHORE INSURANCE, INC.****ACCEPTANCE OF REGISTERED AGENT**

Bradley A. Havemeier located at 4100 Goodlette Road N., Naples, Florida 34103, being named in the Amended and Restated Articles of Incorporation of GULFSHORE INSURANCE, INC., as the registered agent of the corporation, hereby consents to accept service of process for the corporation at the address set forth above, and accepts the appointment as registered agent and agrees to act in this capacity. By his authorized signature below, the registered agent agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties. By the authorized signature below, the registered agent signifies that he is familiar with and accepts the obligations of the position of registered agent as provided in Florida Statutes Chapter 607.



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Bradley A. HavemeierDate: December 11, 2015

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**CERTIFICATE  
TO  
AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
GULFSHORE INSURANCE, INC.**

The undersigned member of the board of directors of Gulfshore Insurance, Inc. (the "Corporation") hereby certifies the following information relating to the attached Amended and Restated Articles of Incorporation (the "Amended & Restated Articles") of the Corporation dated as of December 11, 2015, pursuant to Section 607.1007 of the Florida Business Corporation Act of the State of Florida:

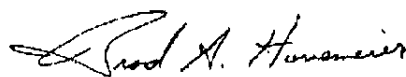
1. The name of the Corporation is Gulfshore Insurance, Inc.
2. The Amended and Restated Articles of the Corporation contain amendments to the Articles of Incorporation that require shareholder approval.
3. The amendments that require shareholder approval are the following:

**ARTICLE VI:**

The number and manner of electing directors of the Corporation shall be as stated in the bylaws of the Corporation.

4. The amendments were adopted on December 11, 2015, by unanimous consent of the shareholders and directors of the Corporation.
5. The Amended and Restated Articles of the Corporation are duly adopted and supersede the original Articles of Incorporation and all prior amendments thereto.
6. The Amended and Restated Articles of the Corporation shall be effective immediately upon the filing of this certificate with the State of Florida, Department of State.

This Certificate is executed on this 11th day of December, 2015.



Bradley A. Havemeier, President and Director