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TOWER HILL  
INSURANCE  
GROUP, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
00 JUN 12 AM 8:55

June 9, 2000

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

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-06/12/00--01126--014  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

RE: Tower Hill Insurance Group, Inc.  
Amended Articles of Incorporation

To Whom It May Concern:

Please find enclosed a Certificate of Amendment to Articles of Incorporation of Tower Hill Insurance Group, Inc. along with a check in the amount of \$52.50, which covers the filing fee, a certified copy, and a certificate of status.

Sincerely,

TOWER HILL INSURANCE GROUP, INC.

Jonathon B. Palmquist  
Secretary & General Counsel

JBP/cm  
Enclosures

Amend

V. SHEPARD JUN 16 2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 12 AM 8:55

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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**TOWER HILL INSURANCE GROUP, INC.**  
(present name)

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*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)*

Amendment to Article VII(attached).

**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:

N/A.

**THIRD:** The date of each amendment's adoption: April 3, 2000

**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 9th day of June, 2000

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)

Jonathon B. Palmquist

Typed or printed name

Secretary

Title

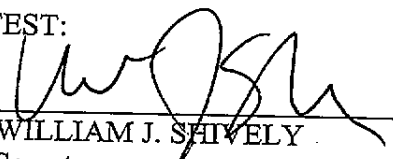
**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TOWER HILL INSURANCE GROUP, INC.**

TOWER HILL INSURANCE GROUP, INC., a Florida corporation, under the corporate seal and the hands of its Chairman and Secretary, WILLIAM J. SHIVELY, hereby certifies that at a meeting of the stockholder(s) of said Corporation it was resolved, which resolution is annexed hereto, by the vote of the holder(s) of an appropriate majority of the shares of each class entitled to vote that ARTICLE VII of the Articles of Incorporation be amended to delete the following: "... but shall never be less than three directors."

IN WITNESS WHEREOF, said Corporation has caused this Certificate of Amendment to be signed in its name by its Chairman and its corporate seal to be thereunto affixed and attested by its Secretary this 3<sup>rd</sup> day of April, 2000.


ATTEST:

BY:

  
WILLIAM J. SHIVELY  
Secretary

TOWER HILL INSURANCE GROUP, INC.

BY:

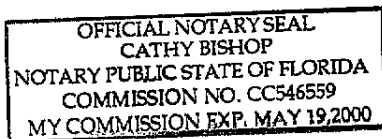
  
WILLIAM J. SHIVELY  
Chairman

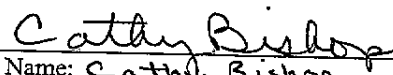
(seal)

STATE OF FLORIDA  
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 3 day of April, 2000 by WILLIAM J. SHIVELY as Chairman and Secretary of TOWER HILL INSURANCE GROUP, INC.

(seal)



  
Print Name: Cathy Bishop  
Notary Public, State at Large Florida  
My Commission Expires: May 19, 2000  
My Commission Number is: CC546559

Personally Known ☒ Produced Identification ☐  
Type of Identification N/A