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Division of Corporations

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CAMACHEE ISLAND COMPANY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
CAMACHEE ISLAND COMPANY, INC.**

Pursuant to the provisions of Section 607.1007, Florida Statutes (2015), Camachee Island Company, Inc. (the "Corporation"), a corporation organized and existing under the laws of the State of Florida, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Camachee Island Company, Inc.
2. The following Amended and Restated Articles of Incorporation were adopted by the shareholders of the Corporation on December 10, 2015, in the manner prescribed by the Florida General Corporation Act. The Amendments were recommended by the Board of Directors and adopted by the shareholders. The number of votes cast by the shareholders in favor of the amendments was sufficient for approval. The Amendments are as follows:

ARTICLE I - NAME

The name of the Corporation is **CAMACHEE ISLAND COMPANY, INC.**

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Corporation is 3070 Harbor Drive, St. Augustine, Florida 32084.

ARTICLE III - CAPITAL STOCK

The Corporation has one class of stock, Series B common. The maximum number of shares of such stock that this corporation is authorized to issue and to have outstanding at any one time is 120,000 shares at \$1.00 par value per share.

ARTICLE IV - NUMBER OF DIRECTORS

The Corporation shall have at least three (3) directors. The number of directors may be increased from time to time as provided in the duly adopted bylaws.

ARTICLE V - OFFICERS

The Corporation may have such officers as may be authorized by the Bylaws.

ARTICLE VI - NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation is to engage in any activity or business permitted under the laws of the United States, and under the laws of the State of Florida, including, but not limited to, the sale of insurance contracts.

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ARTICLE VII - SHAREHOLDER ACTION WITHOUT A MEETING

The shareholders of the Corporation may take action without a meeting, without prior notice, and without a vote if the action is taken by shareholders who possess not less than the minimum number of votes that would be necessary to authorize or take such actions at a meeting at which all shares entitled to vote thereon are present and voted.

ARTICLE VIII - DIRECTOR ACTION WITHOUT A MEETING

The board of directors of the Corporation may take unanimous action without a meeting, without prior notice, and without a vote if such action is evidenced by one or more written consents describing the action taken and signed by all directors.

ARTICLE IX - REGISTERED OFFICE AND AGENT

The name and Florida street address of the registered agent is:

FRANK D. UPCHURCH III
780 NORTH PONCE DE LEON BLVD.
ST. AUGUSTINE, FLORIDA 32084

In accordance with Section 607.0501(3), Florida Statutes, the above named Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated: December 15, 2015 Registered Agent Signature:



In accordance with Section 607.1007(5), Florida Statutes, these Amended and Restated Articles of Incorporation supersede the original articles of incorporation and all amendments to them.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Amended and Restated Articles of Incorporation this 15 day of December, 2015.


PETER S. SABO, President