

# FI2000003836

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

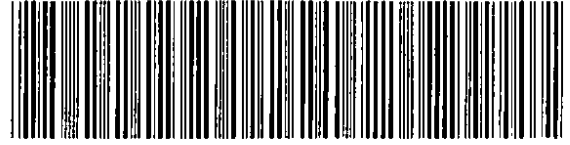
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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08/01/23--01016--002 \*\*35.00

S CHATHAM  
OCT 12 2023

2023 OCT 12 PM 5:51

United Insurance Holdings Corp.  
800 2<sup>nd</sup> Ave. S.  
St. Petersburg, FL 33701

July 28, 2023

FL Dept of State – Division of Corporations  
Amendment Sections  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Re: *United Insurance Holdings Corp. – Name Change to American Coastal Insurance Corporation*  
*Document # F12000003836*

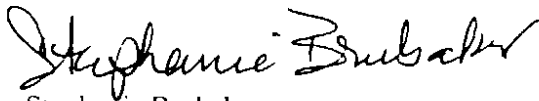
To whom it may concern:

Enclosed please find the following items to support United Insurance Holdings Corp. – Name Change to American Coastal Insurance Corporation, Document # F12000003836.

1. Cover Letter
2. Check in the amount of \$35.00
3. Document # - F12000003836 – Name Change “Amendment”
4. Certified Copy of “Amendment” from the state of incorporation

If you have any questions, please feel free to contact me at  
Stephanie Brubaker at [sbrubaker@upcinsurance.com](mailto:sbrubaker@upcinsurance.com) or by phone 727-497-2100

Sincerely,



Stephanie Brubaker  
Legal Coordinator



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 28, 2023

UNITED INSURANCE HOLDINGS CORP.  
800 2ND AVE S.  
ST. PETERSBURG, FL 33701 US

SUBJECT: UNITED INSURANCE HOLDINGS CORP.  
Ref. Number: F12000003836

We have received your document for and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. → *American Coastal Insurance Company*

One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is P07000064832.

If you have any further questions concerning your document, please call (850) 245-6000.

Summer Chatham  
Regulatory Specialist III  
Director's Office

Letter Number: 023A00020051

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR**  
**AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F12000003836

(Document number of corporation (if known))

1. UNITED INSURANCE HOLDINGS CORP.

(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE

(Incorporated under laws of)

3. September 18, 2012

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? July 10, 2023

5. AMERICAN COASTAL INSURANCE CORPORATION

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida

(City)

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**


*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Add
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Remove
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Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

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(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Brooke Adler  

---

(Typed or printed name of person signing)

Secretary  

---

(Title of person signing)

FILING FEE \$35.00

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "UNITED INSURANCE HOLDINGS CORP.", CHANGING ITS NAME FROM "UNITED INSURANCE HOLDINGS CORP." TO "AMERICAN COASTAL INSURANCE CORPORATION", FILED IN THIS OFFICE ON THE TENTH DAY OF JULY, A.D. 2023, AT 9:03 O'CLOCK A.M.



  
Jeffrey W. Bullock, Secretary of State

4356847 8100  
SR# 20232950070

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203712724  
Date: 07-10-23

# **SECOND CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF**

## **UNITED INSURANCE HOLDINGS CORP.**

UNITED INSURANCE HOLDINGS CORP. (the "**Corporation**"), a corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. This Second Certificate of Amendment (the "**Certificate of Amendment**") amends the provisions of the Corporation's Certificate of Incorporation filed with the Secretary of State on July 10, 2023 (the "**Certificate of Incorporation**").

2. The First Article of the Certificate of Incorporation is hereby amended and restated in its entirety as follows:

The name of the corporation is American Coastal Insurance Corporation (the "**Corporation**").

3. The Second Article of the Certificate of Incorporation is hereby amended and restated in its entirety as follows:

The address of the Corporation's registered office in the State of Delaware is Cogency Global Inc., 850 New Burton Road, Suite 201, Dover, County of Kent, Delaware 19904.

4. This amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

5. All other provisions of the Certificate of Incorporation shall remain in full force and effect.

State of Delaware

Secretary of State

Division of Corporations

Delivered 09:03 AM 07/10/2023

FILED 09:03 AM 07/10/2023

SR 20232950070 - File Number 4356847

IN WITNESS WHEREOF, the Corporation has caused this Second Certificate of Amendment to be signed by Brooke Adler, its Secretary, this 10<sup>th</sup> day of July, 2023.



By Brooke Adler  
Brooke Adler  
Secretary



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2023-07-29 PM 5:55

**RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN  
ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Brooke Adler, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_

United Insurance Holdings Corp.

(Name of Corporation)

a corporation duly organized and existing under the laws of Delaware,  
(State or Country)

was adopted on JULY 25, 2023, adopting the alternate

name of American Coastal Insurance Holdings Corporation  
(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida as its real name is unavailable in Florida.

Date: 9-27-23

Brooke Adler  
Signature of Chairman, Vice Chairman of the Board, a  
director or any officer

Secretary

Title of person signing

FILING FEE \$35

(No fee required if submitted with a foreign not for profit qualification or amendment)

Make checks payable to Florida Department of State and mail to:

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314