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COR AMND/RESTATE/CORRECT OR O/D RESIGN
CROSS INSURANCE, INC. - SOUTHWEST CONNECTICUT

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State of Maine



Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and that the paper to which this is attached is a true copy from the records of this Department.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this twenty-ninth day of January 2020.



A handwritten signature in black ink, appearing to read 'Matthew Dunlap', written over a horizontal line.

Matthew Dunlap
Secretary of State

DOMESTIC
BUSINESS CORPORATION
STATE OF MAINE

ARTICLES OF AMENDMENT

Cross Insurance, Inc. - Southwest Connecticut
(Name of Corporation)

File No. 20190945 D Pages 2
Fee Paid \$ 50
DCN 2200242290008 LNME
FILED
01/29/2020

Julie L. Flynn
Deputy Secretary of State

A True Copy Which Attested By Signatory

Deputy Secretary of State

Pursuant to 13-C MRSA §1806 and/or §1804, §1805, §1811, the undersigned corporation executes and delivers the following Articles of Amendment:

FIRST: The amendment was adopted on (date) December 18, 2019.

The text of the amendment or the information required by 13-C MRSA §121.10.E as set forth in Exhibit A.

The amendment was duly approved as follows: ("X" one box only.)

- by the incorporators - shareholder approval was not required OR
- by the board of directors - shareholder approval was not required OR
- by the shareholders in the manner required by this Act and by the articles of incorporation OR if

SECOND: This is a Benefit Corporation and the following changes were approved by at least the minimum status vote as defined in 13-C MRSA §1802.7. (Check only if applicable)

- designation as a benefit corporation pursuant to 13-C MRSA §1804
- add, amend or delete identification of a specific public benefit that it is the purpose of the benefit corporation to create as set forth in Exhibit _____ pursuant to 13-C MRSA §1811.4
- termination as a benefit corporation pursuant to 13-C MRSA §1805

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

FOURTH: The effective date of the articles of amendment (if other than the date of filing) is _____

Dated January 11, 2020

By *[Signature]*
(original written signature)

Royce M. Cross
(type or print name)

Chairman of the Board
(title of signor)

*This document MUST be signed by any duly authorized officer OR the clerk. (13-C MRSA §121.5)

Submit completed form to: Secretary of State
Division of Corporations, UCC and Commissions
101 State House Station, Augusta, ME 04333-0101
Telephone Inquiries: (207) 624-7793 Email Inquiries: CEC.Corporations@Maine.gov
FORM NO. MBCA-9 (1 of 1) Rev. 9/19/2019

EXHIBIT A

CROSS INSURANCE, INC. - SOUTHWEST CONNECTICUT

NATURE OF CHANGE: Change in name of corporation.

TEXT: That Article FIRST of the corporation's Articles of Incorporation is amended to read as follows: "The name of the corporation is Rand Insurance, Inc."

[EP - 03327012 - v2]



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 28, 2020

G.L. HOMES

SUBJECT: VALENCIA BAY HOMEOWNERS ASSOCIATION, INC.
REF: N15000006761

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please retitle the document to remove the word "Certificate".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Terri J Schroeder
Regulatory Specialist III

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plus see attached