

GT1200

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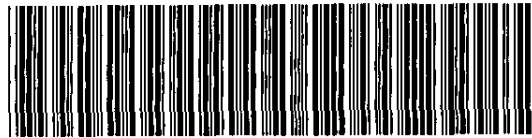
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Amend
cc/fay
@ 2/22/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Federated National Insurance Company
DOCUMENT NUMBER: G71200

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandy P. Fay

Name of Contact Person

Colodny, Fass, Talenfeld, Karlinsky & Abate, P.A.

Firm/ Company

100 SE Third Avenue, 23rd Floor

Address

Ft. Lauderdale, FL 33394

City/ State and Zip Code

bcampillo@tchcusa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandy P. Fay at (954) 492-4010
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|---|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

APPROVED

ARTICLES OF AMENDMENT

JAN 18 2012

TO

Decketed by: Sean J. [Signature]

ARTICLES OF INCORPORATION

OF

FEDERATED NATIONAL INSURANCE COMPANY

Pursuant to the Board of Directors Meeting of Federated National Insurance Company, a Florida corporation (the "Corporation") the Corporation hereby adopts these Articles of Amendment to its Articles of Incorporation (the "Articles") filed on November 23, 1983, along with the amendments thereto that are in effect to date, and that are hereby made. All such amendments are in conformity with Florida law.

These Articles of Amendment were adopted by resolution of the Board of Directors of the Corporation on the 14th day of December, 2011. The Board voted unanimously to amend Article III of the Articles which reads:

ARTICLE III - CAPITAL STOCK

The amount of capital stock which this corporation is authorized to have outstanding at any one time shall be five hundred thousand shares of par value Three Dollars (\$3.00) each. The capital stock shall be issued for and paid for in lawful money of the United States, or in property (including, but not limited to stocks, bonds and mortgages) and real estate, at a just valuation to be fixed by the directors at a meeting called for such purpose. Each holder of common stock in this corporation shall be entitled to one (1) vote for each share of common stock held by him. The corporation will begin business with a stated capital of One Million Five Hundred Thousand Dollars (\$1,500,000) and a paid-in surplus of Seven Hundred Fifty Thousand Dollars (\$750,000).

Is amended to read:

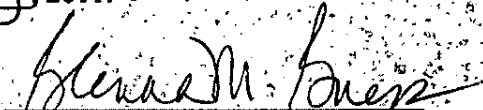
ARTICLE III - CAPITAL STOCK

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This amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the Corporation has caused the Secretary to execute these Articles of Amendment this 15th day of February, 2011. ~~2012~~


Glenna M. Guess, Secretary