

G71200

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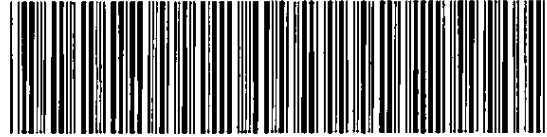
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COVER LETTER

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 P.L.L.C.
Firm/ Company
1401 NW 136th Avenue, Suite 200
Address
Sunrise, FL 33323
City/ State and Zip Code

bsanchez@fednat.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandy 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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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

**OFFICE OF INSURANCE
REGULATION**

JUN 05 2018

LEGAL SERVICES OFFICE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FEDERATED NATIONAL INSURANCE COMPANY

Pursuant to the provisions of Section 607.1006, Florida Statutes, Federated National Insurance Company, a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I of the Corporation's Articles of Incorporation is hereby amended to read in its entirety as follows:

Article I

Name

The name of the corporation shall be FedNat Insurance Company. The principal place of business of the corporation shall be 14050 NW 14th Street, Suite 180, Sunrise, Broward County, Florida, 33323 or at such other place as may be subsequently designated by the Board of Directors.

SECOND: Except as hereby expressly amended, the Articles of Incorporation of the Corporation shall remain the same.

THIRD: The foregoing amendment was approved by the shareholders of the Corporation on March 14, 2018. The number of votes cast for the amendment was sufficient for approval. There were no voting groups entitled to vote separately on the amendment.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed by a duly authorized officer of the Corporation on March 14, 2018.



Name: Michael H. Braun
Title: President

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