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T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Capacity Insurance Company

DOCUMENT NUMBER: J12109

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

Please return all correspondence concerning this matter to the following:

Amy J. Galloway
Name of Contact Person

Amy J. Galloway, P.A.
Firm/ Company

1401 E. Broward Blvd #206
Address

Fort Lauderdale, FL 33301
City/ State and Zip Code

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

For further information concerning this matter, please call:

Amy J. Galloway at (954) 315-4887
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:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☑ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $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

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CAPACITY INSURANCE COMPANY
ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
(Document No. J12109)

In accordance with Section 607.1003(6), Florida Statutes, the undersigned Corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this Corporation is CAPACITY INSURANCE COMPANY.

SECOND: The following amendment to its Articles of Incorporation was adopted by this Corporation.

ARTICLE III, CAPITAL STOCK, of the Articles of Incorporation is amended and restated in its entirety to read as follows:

ARTICLE III
CAPITAL STOCK

The amount of Capital Stock which this corporation is authorized to have outstanding at any one time shall be Two Million Five Hundred Thousand Shares of par value of One Dollar ($1.00) 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 just a 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. Effective May 16, 2016, this Corporation will conduct business with a stated capital of Two Million Five Hundred Thousand Dollars ($2,500,000.00) and a minimum surplus of Two Million Five Hundred Thousand Dollars ($2,500,000.00).

THIRD: This amendment was adopted by action of all the stockholders without a meeting effective May 16, 2016, signed by all the stockholders of this Corporation, in accordance with the Florida General Corporation Act and Article I, Section 9 of the By-Laws of this Corporation; and therefore the number of votes cast for the amendment by each person and/or group voting thereon was sufficient for approval by each such voting group.

Dated this 10 day of May, 2016.

CAPACITY INSURANCE COMPANY

By: ____________________
Kevin M. Tromer, President

Corporate Seal

By: ____________________
Ronald S. Terzer, Secretary

State of Florida
County of Broward

BEFORE ME, the undersigned authority, personally appeared Kevin M. Tromer and Ronald S. Terzer, to me well known to be the persons who executed the foregoing Articles of Amendment to the Articles of Incorporation of the hereinbefore stated Corporation and acknowledged before me, according to law, that they are President and Secretary, respectively, of said Corporation and that they made and executed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2d day of May, 2016.

Raysa E Torres
Notary Public

RAYSA E. TORRES
Notary Public - State of Florida
Commission # FF 222105
My Comm. Expires Apr 19, 2019
Bonded through National Notary Assn.