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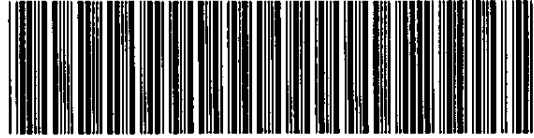
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 27 2016

C. CARROTHERS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Parks Insurance Corporation

DOCUMENT NUMBER: L62500

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

Please return all correspondence concerning this matter to the following:

Gary T. Harker, Esq.  
Name of Contact Person  
3H Corporate Services, LLC  
Firm/ Company  
6 Clement Avenue  
Address  
Saratoga Springs, NY 12866  
City/ State and Zip Code

3has@3hcs.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gary T. Harker, Esq. at ( 518 ) 583-0639 x111  
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 checked="" 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 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

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
PARKS INSURANCE CORPORATION**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation.

**Name of Corporation**

The name of the corporation is PARKS INSURANCE CORPORATION.

**Adoption of Amendment**

The following amendment to the Articles of Incorporation was adopted on June 16, 2016, in the manner indicated below:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

**Text of Amendment**

The following amendment was adopted in the manner prescribed by the Florida Business Corporation Act:

1. The Articles of Incorporation are amended by the deletion of the provisions identified or referenced as follows:
  - a. Article 5, stating the initial registered office and the initial registered agent, is deleted in its entirety.
  - b. Article 6, stating the initial board of directors, is deleted in its entirety.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2016 JUN 21 AM 2:00


FILED

**Effect of Amendment**

The amendment shall become effective as of the filing of the articles of amendment by the Department of State.

**Execution**

Dated June 16, 2016

Signature 

William Goldstein

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)