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FOR CONTRACTORS

FLORIDA CONTRACTORS' INSURANCE UNDERWRITERS, INC.

May 4, 2000

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

400003242654--2
-05/08/00-01098-008
*****52.50 *****52.50

Re: Amendment to Articles of Incorporation

Dear Sirs:

Enclosed, please find our check number 1478 in the amount of \$52.50, in payment for the following:

- 1- Filing fee for articles of amendment
- 2- Certified copy of the amendment
- 3- Certificate of status

Your prompt attention to this matter will be appreciated.

Sincerely,



Jaime C. Ordonez
President

FILED
00 MAY -8 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc 5/22
M/C

P.O. Box 526848
Miami, FL 33152-6848

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FLORIDA CONTRACTOR'S INSURANCE UNDERWRITERS, INC.

DOCUMENT NUMBER P00000042528

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I.- NAME: FLORIDA CONTRACTORS' INSURANCE UNDERWRITERS, INC.

FILED
00 MAY -8 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

THIRD: The date of each amendment's adoption: APRIL 27, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4th day of May, 2000.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAIME C. ORDONEZ

Typed or printed name

PRESIDENT

Title

INCORPORATOR