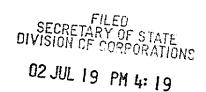
702000040977 Florida Health Professionals Legal Expense Insurance, Inc. P.O. Box 24443 Jacksonville, FL 32241 Phone # City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time Walk in Certificate of Status □ Photocopy ☐ Mail out ☐ Will wait **AMENDMENTS NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION **OTHER FILINGS** Foreign Annual Report Limited Partnership Fictitious Name Reinstatement Trademark V SHEPARD Other Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Present Name:

HEALTH PROFESSIONALS INSURANCE COMPANY, INC.

Document Number: P02000040977

FIRST:

Amendment(s) adopted:

Article I: The name of the corporation is amended to read:

FLORIDA HEALTH PROFESSIONALS LEGAL EXPENSE INSURANCE, INC.

Article II: The mailing address of the corporation is:

P.O. Box 24443

Jacksonville, FL 32241

Article VII: The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D

Charles S. O'Lessker

6320 St. Augustine Road Building 12

Jacksonville, FL 32217

Title: V/D

William R. Huseman

6320 St. Augustine Road Building 12

Jacksonville, FL 32217

Title: S/D

Gina M. Schlegel

6320 St. Augustine Road Building 12

Jacksonville, FL 32217

Title: T/D

Romualdo C. Marquinez, Jr.

6320 St. Augustine Road Building 12

Jacksonville, FL 32217

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: July 18, 2002.

FOURTH:

Adoption of Amendment(s):

îs/

The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 18th day of July, 2002.

Signature:

Typed or printed name: Charles S. O'Lessker

Title: President Director