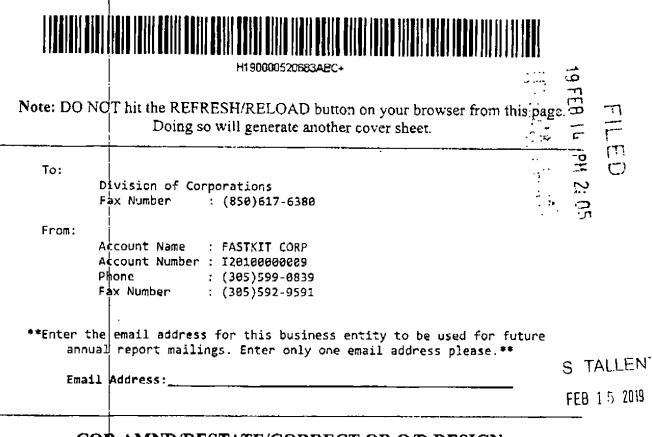


Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN ALPHA & OMEGA INSURANCE OF NAPLES INC.

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Articles of Amendment to Articles of Incorporation of

ALPHA & OMEGA INSURANCE OF NAPLES INC. (Name of Corporation as currently filed with the Florida Dept. of State) P03000035557 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: ALPHA OMEGA INSURANCE OF NAPLES INC name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered egent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Avent (Florida street address) New Registered Office Address: Florida (City) (Zip Code) New Registered Agent's Signature, If changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director little by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X.Change	et .	John Doe				
X Remove	¥	Mike Jones				
_X Add	<u>\$Y</u>	Sally Smith				
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s			
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Add		·				
Remove						
2) Change		N/A				
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3) Change		N/A.				
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5) Change		D/A				
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Rеточе						
6) Change		N/A				
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77	02/03/2019
The data of each amendment date this document was signed	(4) adoption:, if other than it
Effective date if applicable:	
	(no mare than 90 days after amendment file date)
Note: If the date inserted in a document's effective date on the	his block does not meet the applicable standary filling requirements, this date will not be listed as the Department of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The concodment(s) was/wer by the shareholders was/we	edopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
☐ The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The following statement 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 action was not required.	adopted by the board of directors without shareholder action and shareholder
The succedence(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder
02/08/ Dated_	2019
Signature	a-Caren
	a director, president or other officer — if directors or officers have not been pied, by an incorporator — if in the bands of a receiver, trustee, or other court pinted fiduciary by that fiduciary)
	MAYRA E VANOY
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)