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12/4/2018

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Division of Corporations

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : SMITH HULSEY & BUSEY
Account Number : 075030000653
Phone : (904)359-7700
Fax Number : (904)359-7708

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: bob.taylor@brightway.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BRIGHTWAY INSURANCE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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**ARTICLES OF AMENDMENT AND RESTATEMENT OF
THE ARTICLES OF INCORPORATION OF
BRIGHTWAY INSURANCE, INC.**

- A. The name of the corporation is Brightway Insurance, Inc. (the "Corporation").
- B. The following Amended and Restated Articles of Incorporation have been duly approved as of December 4, 2018 in accordance with the provisions of §§ 607.0821, 607.0704, 607.1003 and 607.1007, Florida Statutes, the written action to amend the Articles of Incorporation having been approved by the Corporation's Board of Directors and all of the shareholders of the Corporation, and such shareholder approval was sufficient for approval of such action:

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
BRIGHTWAY INSURANCE, INC.**

ARTICLE I
Name

The name of this Corporation is Brightway Insurance, Inc.

ARTICLE II
Principal Office and Mailing Address

The principal place of business and mailing address of this Corporation shall be 3733 West University Boulevard, Suite 100, Jacksonville, Florida 32217.

ARTICLE III
Capital Stock

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is five hundred thousand (500,000) shares of common stock, all having a par value of \$0.001 per share.

ARTICLE IV
Registered Office and Agent

The street address of the registered office of the Corporation shall be One Independent Drive, Suite 3300, Jacksonville, Florida 32202, and the registered agent of the Corporation at such address is Smith Hulsey & Busey, Professional Association.

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ARTICLE V
Duration

This Corporation shall exist perpetually.

ARTICLE VI
Purposes

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE VII
Indemnification

Directors and officers of the Corporation shall, and employees and agents may, be indemnified to the fullest extent permitted by law.

ARTICLE VIII
Bylaws

The Board of Directors shall adopt Bylaws for the Corporation and from time to time may modify, alter, amend or rescind the same in accordance with the provisions of such Bylaws.

ARTICLE IX
Amendments

The Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment and Restatement of the Articles of Incorporation this 4th day of December, 2018.

BRIGHTWAY INSURANCE, INC.

By: _____

Name: David C. Miller

Title: Executive Chairman

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