P04000166154

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Normandy	Harbor Insuranc	e Company, Inc.	
DOCUMENT NUMBER: P04000166154				
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corre	espondence concerning this mat	tter to the following:		
Wes Strickland				
	<u> </u>	Name of Contact Person	<u> </u>	
Colodny Fass, P.A.				
Firm/ Company				
	215 S. Monroe St., Suite 701			
		Address		
Tallahassee, FL 32301				
		City/ State and Zip Code	2	
	<u>-</u>	·		
WS	trickland@colodny	/fass.com		
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	on concerning this matter, pleas	se call;		
Wes Strickland		at (850	577-0398	
Name	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check f	or the following amount made	payable to the Florida Depa	rtment of State:	
☐ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Street Address		Address		
Amendment Section		Amendment Section		
Div	vision of Corporations	Division of Corporations		
	D. Box 6327	Clifton Building		
Tal	chassee, FL 32314 2661 Executive Center Circle		xecutive Center Circle	

Tallahassee, FL 32301

APPROVED

Articles of Amendment

JAN 2 8 2015

Restated Articles of Incorporation

to

of

Normandy Harbor Insurance Company, Inc.

P04000166154

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit Corporation adopts the following amendment to its Restated Articles of Incorporation:

ARTICLE I.

Name. The name of the corporation is Normandy Insurance Company.

The amendment was approved by the board of directors and adopted by the sole shareholder and shall be effective on the date filed with the Secretary of State.

Dated O2/11/2015

Signature Therese A. Stevens

President & CEO

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