

PO4000166154

(Requestor's Name)

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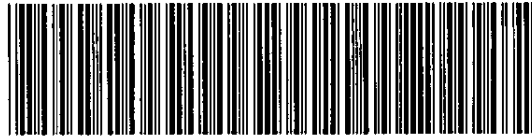
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TALLAHASSEE FLORIDA

Articles of Amendment
to
Restated Articles of Incorporation
of
Normandy Insurance Company

P04000166154

APPROVED

DEC 11 2015

Decided by: Alyssa Lathrop

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 IV.

Capital Stock. This corporation is authorized to issue five million (5,000,000) shares at One Dollar (\$1.00) par value common stock.

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 11/2/10/15

Signature Herschel I. Langner, Esq.
Herschel I. Langner, Esq.
President & CEO

UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS AND SOLE
SHAREHOLDER OF NORMANDY INSURANCE COMPANY

The undersigned, being all of the Directors and sole Shareholder of Normandy Insurance Company, a Florida corporation (the "Corporation"), hereby adopt the following resolutions pursuant to Sections 607.0704 and 607 .0821, Florida Statutes, which resolutions are to have the same force and effect as if passed by a unanimous vote of all of the Directors and sole Shareholder of the Corporation at duly called and convened Special Meetings thereof:

WHEREAS, the Corporation desires to continue to expand into other jurisdictions; and

WHEREAS, in order to be eligible to qualify for authorization in certain desired jurisdictions, the Corporation must increase its capital stock; and

WHEREAS, in order to increase its capital stock, the Corporation must increase the number of authorized shares the Corporation, requiring the Corporation to amend its Restated Articles of Incorporation, and to issue a stock dividend to the sole shareholder in order to reclassify existing unassigned funds held by the Corporation to capital stock;

NOW, THEREFORE, BE IT RESOLVED, that the Amendment to the Restated Articles of Incorporation, the form of which is attached hereto as Exhibit A (the "Authorized Shares Amendment"), is hereby approved and adopted, subject to approval by the Florida Office of Insurance Regulation (the "OIR"), pursuant to Section 628.101, Florida Statutes;

RESOLVED, that the President or other duly appointed officer of the Corporation is authorized and directed to execute and file and to take all other action on behalf of the Corporation to effectuate the filing and approval of the Authorized Shares Amendment with the OIR and Florida Secretary of State;

RESOLVED, that a stock dividend of 999,000 shares to the sole shareholder in exchange for a reclassification of \$999,000.00 from the Corporation's unassigned funds, is approved, subject to the approval of the OIR and the aforementioned approval and filing of the Authorized Shares Amendment.

RESOLVED, that the President or other duly appointed officer of the Corporation is authorized to take any and all actions necessary or appropriate to effectuate the resolutions set forth herein;

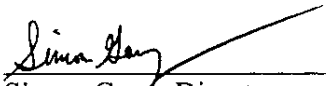
IN WITNESS WHEREOF, the undersigned, being all of the Directors and the sole Shareholder of the Corporation, do hereby execute this Unanimous Written Consent of the Board of Directors and Sole Shareholder of Normandy Insurance Company as of the 10TH day of ~~October~~ 2015 for the purposes herein contained.

DEC EMBEL

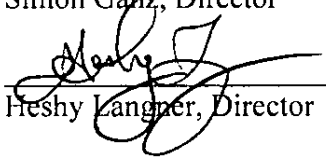
UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS AND SOLE
SHAREHOLDER OF NORMANDY INSURANCE COMPANY

Effective ~~October~~ 10, 2015
DECEMBER

Board of Directors:



Simon Ganz, Director



Heshy Langner, Director

Edward Mylod, Director

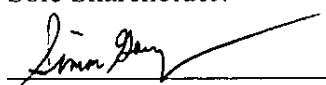
Benjamin Klein, Director

Carol Ostapchuk, Director

Michelle Newell, Director

Robert McManus, Director

Sole Shareholder:



Simon Ganz

UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS AND SOLE
SHAREHOLDER OF NORMANDY INSURANCE COMPANY

The undersigned, being all of the Directors and sole Shareholder of Normandy Insurance Company, a Florida corporation (the "Corporation"), hereby adopt the following resolutions pursuant to Sections 607.0704 and 607 .0821, Florida Statutes, which resolutions are to have the same force and effect as if passed by a unanimous vote of all of the Directors and sole Shareholder of the Corporation at duly called and convened Special Meetings thereof:

WHEREAS, the Corporation desires to continue to expand into other jurisdictions; and

WHEREAS, in order to be eligible to qualify for authorization in certain desired jurisdictions, the Corporation must increase its capital stock; and

WHEREAS, in order to increase its capital stock, the Corporation must increase the number of authorized shares the Corporation, requiring the Corporation to amend its Restated Articles of Incorporation, and to issue a stock dividend to the sole shareholder in order to reclassify existing unassigned funds held by the Corporation to capital stock;

NOW, THEREFORE, BE IT RESOLVED, that the Amendment to the Restated Articles of Incorporation, the form of which is attached hereto as Exhibit A (the "Authorized Shares Amendment"), is hereby approved and adopted, subject to approval by the Florida Office of Insurance Regulation (the "OIR"), pursuant to Section 628.101, Florida Statutes;

RESOLVED, that the President or other duly appointed officer of the Corporation is authorized and directed to execute and file and to take all other action on behalf of the Corporation to effectuate the filing and approval of the Authorized Shares Amendment with the OIR and Florida Secretary of State;

RESOLVED, that a stock dividend of 999,000 shares to the sole shareholder in exchange for a reclassification of \$999,000.00 from the Corporation's unassigned funds, is approved, subject to the approval of the OIR and the aforementioned approval and filing of the Authorized Shares Amendment.

RESOLVED, that the President or other duly appointed officer of the Corporation is authorized to take any and all actions necessary or appropriate to effectuate the resolutions set forth herein;

IN WITNESS WHEREOF, the undersigned, being all of the Directors and the sole Shareholder of the Corporation, do hereby execute this Unanimous Written Consent of the Board of Directors and Sole Shareholder of Normandy Insurance Company as of the ~~10th~~ day of ~~October~~ 2015 for the purposes herein contained.

h DECEMBER

UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS AND SOLE
SHAREHOLDER OF NORMANDY INSURANCE COMPANY

Effective ~~October 10~~ ^{DECEMBER 10, 2015}, 2015

Board of Directors:


Simon Ganz, Director

Heshy Langner, Director

Edward Mylod, Director

Benjamin Klein, Director

Carol Ostapchuk, Director



Michelle Newell, Director

Robert McManus, Director

Sole Shareholder:

Simon Ganz

UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS AND SOLE
SHAREHOLDER OF NORMANDY INSURANCE COMPANY

The undersigned, being all of the Directors and sole Shareholder of Normandy Insurance Company, a Florida corporation (the "Corporation"), hereby adopt the following resolutions pursuant to Sections 607.0704 and 607 .0821, Florida Statutes, which resolutions are to have the same force and effect as if passed by a unanimous vote of all of the Directors and sole Shareholder of the Corporation at duly called and convened Special Meetings thereof:

WHEREAS, the Corporation desires to continue to expand into other jurisdictions; and

WHEREAS, in order to be eligible to qualify for authorization in certain desired jurisdictions, the Corporation must increase its capital stock; and

WHEREAS, in order to increase its capital stock, the Corporation must increase the number of authorized shares the Corporation, requiring the Corporation to amend its Restated Articles of Incorporation, and to issue a stock dividend to the sole shareholder in order to reclassify existing unassigned funds held by the Corporation to capital stock;

NOW, THEREFORE, BE IT RESOLVED, that the Amendment to the Restated Articles of Incorporation, the form of which is attached hereto as Exhibit A (the "Authorized Shares Amendment"), is hereby approved and adopted, subject to approval by the Florida Office of Insurance Regulation (the "OIR"), pursuant to Section 628.101, Florida Statutes;

RESOLVED, that the President or other duly appointed officer of the Corporation is authorized and directed to execute and file and to take all other action on behalf of the Corporation to effectuate the filing and approval of the Authorized Shares Amendment with the OIR and Florida Secretary of State;

RESOLVED, that a stock dividend of 999,000 shares to the sole shareholder in exchange for a reclassification of \$999,000.00 from the Corporation's unassigned funds, is approved, subject to the approval of the OIR and the aforementioned approval and filing of the Authorized Shares Amendment.

RESOLVED, that the President or other duly appointed officer of the Corporation is authorized to take any and all actions necessary or appropriate to effectuate the resolutions set forth herein;

IN WITNESS WHEREOF, the undersigned, being all of the Directors and the sole Shareholder of the Corporation, do hereby execute this Unanimous Written Consent of the Board of Directors and Sole Shareholder of Normandy Insurance Company as of the 10TH day of

October 2015 for the purposes herein contained.

DECEMBER

UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS AND SOLE
SHAREHOLDER OF NORMANDY INSURANCE COMPANY

in *DECEMBER*
Effective ~~October~~ *10*, 2015

Board of Directors:

Simon Ganz, Director

Heshy Langner, Director

Edward Mylod, Director

Benjamin Klein, Director

Carol Ostapchuk, Director

Michelle Newell, Director

Robert McManus

Robert McManus, Director

Sole Shareholder:

Simon Ganz

UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS AND SOLE
SHAREHOLDER OF NORMANDY INSURANCE COMPANY

The undersigned, being all of the Directors and sole Shareholder of Normandy Insurance Company, a Florida corporation (the "Corporation"), hereby adopt the following resolutions pursuant to Sections 607.0704 and 607.0821, Florida Statutes, which resolutions are to have the same force and effect as if passed by a unanimous vote of all of the Directors and sole Shareholder of the Corporation at duly called and convened Special Meetings thereof:

WHEREAS, the Corporation desires to continue to expand into other jurisdictions; and

WHEREAS, in order to be eligible to qualify for authorization in certain desired jurisdictions, the Corporation must increase its capital stock; and

WHEREAS, in order to increase its capital stock, the Corporation must increase the number of authorized shares the Corporation, requiring the Corporation to amend its Restated Articles of Incorporation, and to issue a stock dividend to the sole shareholder in order to reclassify existing unassigned funds held by the Corporation to capital stock;

NOW, THEREFORE, BE IT RESOLVED, that the Amendment to the Restated Articles of Incorporation, the form of which is attached hereto as Exhibit A (the "Authorized Shares Amendment"), is hereby approved and adopted, subject to approval by the Florida Office of Insurance Regulation (the "OIR"), pursuant to Section 628.101, Florida Statutes;

RESOLVED, that the President or other duly appointed officer of the Corporation is authorized and directed to execute and file and to take all other action on behalf of the Corporation to effectuate the filing and approval of the Authorized Shares Amendment with the OIR and Florida Secretary of State;

RESOLVED, that a stock dividend of 999,000 shares to the sole shareholder in exchange for a reclassification of \$999,000.00 from the Corporation's unassigned funds, is approved, subject to the approval of the OIR and the aforementioned approval and filing of the Authorized Shares Amendment.

RESOLVED, that the President or other duly appointed officer of the Corporation is authorized to take any and all actions necessary or appropriate to effectuate the resolutions set forth herein;

IN WITNESS WHEREOF, the undersigned, being all of the Directors and the sole Shareholder of the Corporation, do hereby execute this Unanimous Written Consent of the Board of Directors and Sole Shareholder of Normandy Insurance Company as of the 20th day of ~~October~~ DECEMBER 2015 for the purposes herein contained.

UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS AND SOLE
SHAREHOLDER OF NORMANDY INSURANCE COMPANY

DECEMBER
Effective ~~October~~ *10*, 2015


Board of Directors:

Simon Ganz, Director

Heshy Langner, Director

Edward Mylod, Director

Benjamin Klein, Director



Carol Ostapchuk, Director

Michelle Newell, Director

Robert McManus, Director

Sole Shareholder:

Simon Ganz

UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS AND SOLE
SHAREHOLDER OF NORMANDY INSURANCE COMPANY

The undersigned, being all of the Directors and sole Shareholder of Normandy Insurance Company, a Florida corporation (the "Corporation"), hereby adopt the following resolutions pursuant to Sections 607.0704 and 607.0821, Florida Statutes, which resolutions are to have the same force and effect as if passed by a unanimous vote of all of the Directors and sole Shareholder of the Corporation at duly called and convened Special Meetings thereof:

WHEREAS, the Corporation desires to continue to expand into other jurisdictions; and

WHEREAS, in order to be eligible to qualify for authorization in certain desired jurisdictions, the Corporation must increase its capital stock; and

WHEREAS, in order to increase its capital stock, the Corporation must increase the number of authorized shares the Corporation, requiring the Corporation to amend its Restated Articles of Incorporation, and to issue a stock dividend to the sole shareholder in order to reclassify existing unassigned funds held by the Corporation to capital stock;

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RESOLVED, that a stock dividend of 999,000 shares to the sole shareholder in exchange for a reclassification of \$999,000.00 from the Corporation's unassigned funds, is approved, subject to the approval of the OIR and the aforementioned approval and filing of the Authorized Shares Amendment.

RESOLVED, that the President or other duly appointed officer of the Corporation is authorized to take any and all actions necessary or appropriate to effectuate the resolutions set forth herein;

IN WITNESS WHEREOF, the undersigned, being all of the Directors and the sole Shareholder of the Corporation, do hereby execute this Unanimous Written Consent of the Board of Directors and Sole Shareholder of Normandy Insurance Company as of the 10TH day of ~~October~~ DECEMBER 2015 for the purposes herein contained.

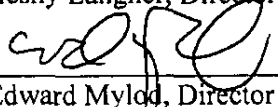
UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS AND SOLE
SHAREHOLDER OF NORMANDY INSURANCE COMPANY

in Effective ~~October~~ ^{DECEMBER} 10, 2015

Board of Directors:

Simon Ganz, Director

Heshy Langner, Director



Edward Mylod, Director

Benjamin Klein, Director

Carol Ostapchuk, Director

Michelle Newell, Director

Robert McManus, Director

Sole Shareholder:

Simon Ganz

UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS AND SOLE
SHAREHOLDER OF NORMANDY INSURANCE COMPANY

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IN WITNESS WHEREOF, the undersigned, being all of the Directors and the sole Shareholder of the Corporation, do hereby execute this Unanimous Written Consent of the Board of Directors and Sole Shareholder of Normandy Insurance Company as of the 10th day of

~~October~~ 2015 for the purposes herein contained.

December

UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS AND SOLE
SHAREHOLDER OF NORMANDY INSURANCE COMPANY

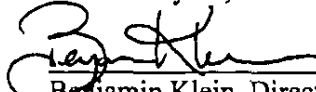
 ^{DECEMBER}
Effective ~~October~~ 10, 2015

Board of Directors:

Simon Ganz, Director

Heshy Langner, Director

Edward Mylod, Director



Benjamin Klein, Director

Carol Ostapchuk, Director

Michelle Newell, Director

Robert McManus, Director

Sole Shareholder:

Simon Ganz