POSU03/545

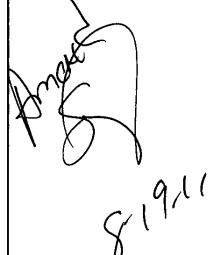
(Requ	uestor's Name)	
(Addı	ress)	
(Addı	ess)	
(City/	State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Busi	ness Entity Nar	me)
(Doci	ument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to Fi	ling Officer:	
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORA	ATION:S	Security First Insurance Company		
DOCUMENT NUMBE	:R:	P05000031545		
The enclosed Articles of	Amendment and fee a	re submitted for filing.		
Please return all correspondent	ondence concerning thi	is matter to the following:		
		lissa Burt DeVriese		
	N	lame of Contact Person		
	Securi	ty First Managers, LLC		
	Firm/ Company			
	140 South	Atlantic Avenue, Suite 200		
	Address			
	0			
		ond Beach, FL 32176 ity/ State and Zip Code		
	mdevriese@ E-mail address: (to be use	securityfirstflorida.com d for future annual report notification)		
For further information of	concerning this matter,	please call:		
Melissa	a DeVriese	at (386) 52	3-2318	
Name of Cor		Area Code & Daytime Tele	phone Number	
Enclosed is a check for t	the following amount n	nade payable to the Florida Depart	ment 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 Amendment Section of Corp P.O. Box 6327	tion orations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle		
Tallahassee, FL 32314		ZOUL EXCEUTIVE CERREL CROSS	•	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Artic	cles of Incorpor	ation	
Socurity First Inc		nan.	
Security First Ins (Name of Corporation as currently			The Market State of the State o
		orida Dept. of State	The the state of
	031545	'Image and	
(Document Number of	of Corporation (II	Known)	The state of the s
Pursuant to the provisions of section 607.1006, Floamendment(s) to its Articles of Incorporation:	orida Statutes, thi	is Florida Profit Corporat	ion adopts the following
A. If amending name, enter the new name of the	corporation:		
name must be distinguishable and contain the wabbreviation "Corp.," "Inc.," or Co.," or the designame must contain the word "chartered," "profession B. Enter new principal office address, if applicab	gnation "Corp," onal association,"	"Inc," or "Co". A profes.	sional corporation
(Principal office address MUST BE A STREET AD			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B D. If amending the registered agent and/or registenew registered agent and/or the new registered Name of New Registered Agent:	ered office addre	ess in Florida, enter the na	nme of the
New Registered Office Address:	(Florida stre	eet address)	
 -	(City)	, Florida (Zip Code)	a
N P 1. 1 1 1 1 1 1 1 1 1 1			
New Registered Agent's Signature, if changing Re I hereby accept the appointment as registered agent.		ith and accept the obligation	ns of the position.
Signat	ure of New Regist	tered 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)

<u>Title</u>	Name	Address	Type of Action
STD	Donald G. Brocksmith	140 South Atlantic Avenue Suite 200 Ormond Beach, FL 32174	
TD	Clive Becker-Jones	140 South Atlantic Avenue Suite 200 Ormond Beach, FL 32174	🖸 Add 🗆 Remove
S	Melissa Burt DeVriese	140 South Atlantic Avenue Suite 200 Ormond Beach, FL 32174	
	ding or adding additional Articles, end dditional sheets, if necessary). (Be s		
N/A			
proviși	mendment provides for an exchange, ons for implementing the amendment of applicable, indicate N/A)	reclassification, or cancellation of t if not contained in the amendmen	issue <u>d shares,</u> t itself:
N/A			

The date of each amendmen	t(s) adoption: <u>Jul</u>	/ 29, 2011
Effective date <u>if applicable</u> :	July 29, 2011	(date of adoption is required)
	(no more than 90	days after amendment file date)
Adoption of Amendment(s)	(СНЕ	CK ONE)
The amendment(s) was/we by the shareholders was/w		hareholders. The number of votes cast for the amendment(s) proval.
		shareholders through voting groups. The following statement roup entitled to vote separately on the amendment(s):
"The number of votes	cast for the amenda	ment(s) was/were sufficient for approval
by		
	(voting group)	
The amendment(s) was/we action was not required.	re adopted by the b	oard of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the in	ncorporators without shareholder action and shareholder
Dated	ely 27, 2	2011
Signature	Well	Zalul Rux
(Ву		nt or other officer - if directors or officers have not been
	ected, by an incorpo ointed fiduciary by	orator – if in the hands of a receiver, trustee, or other court that fiduciary)
11		
		Wallace Lockwood Burt
	(Туре	ed or printed name of person signing)
	Chair	man of the Board and President
	(Title of t	person signing)