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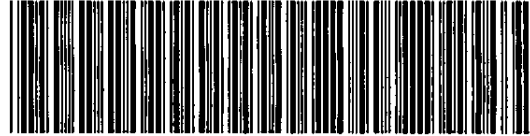
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*And
Lee*

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May 20, 2016

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314


Re: Articles of Amendment of Articles of Incorporation

Dear Corporate Filings:

Enclosed you will find a copy of Articles of Amendment of Articles of Incorporation for the Security First Insurance Company that has been stamped APPROVED by the Florida Office of Insurance Regulation ("FOIR"). Also enclosed, you will find the FOIR's letter approving said Articles of Amendment. Finally, the enclosed check in the amount of \$43.75 is for the \$35.00 filing fee and \$8.75 for one certified copy to be returned to undersigned counsel.

Thank you for your expeditious processing of this filing.

Sincerely,


Charles J. Grimsley, Esq.

CJG/jg



OFFICE OF INSURANCE REGULATION

DAVID ALTMAIER
COMMISSIONER

**FINANCIAL SERVICES
COMMISSION**

RICK SCOTT
GOVERNOR

JEFF ATWATER
CHIEF FINANCIAL OFFICER

PAM BONDI
ATTORNEY GENERAL

ADAM PUTNAM
COMMISSIONER OF
AGRICULTURE

May 18, 2016

Melissa Burt DeVriese
Security First Insurance Company
140 South Atlantic Ave.
Ormond Beach, FL 32176

Re: Security First Insurance Company ("Security First")
Amended Articles of Incorporation

Dear Ms. DeVriese:

The Office has completed its review of the Amended Articles of Incorporation for Security First.

Based upon the Office's review of the proposed amendment, the Office approves the amendment as filed.

Enclosed please find two stamped copies of the Amended Articles of Incorporation for Security First.

Sincerely

Denise A. Waterman

APPROVED

MAY 18 2016

Docketed by: PS

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF THE
SECURITY FIRST INSURANCE COMPANY**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Security First Insurance Company hereby adopts the following amendment to its Articles of Incorporation:

In Article 5 (Authorized Shares), the number of authorized shares is increased to 1,000,000 and the par value of the company's common stock is increased to \$10.00.

To accomplish the foregoing, Article 5 is amended to read in its entirety as follows:

"The Company shall be authorized to issue up to One Million (1,000,000) shares having a par value of Ten Dollars (\$10.00) per share."

The date of the Amendment's adoption is April 8, 2016. The Amendment was adopted by the shareholders and the number of votes cast for the Amendment by the shareholders was sufficient for approval.

Date: 5/18/16

Melissa Burt DeVriese
Melissa Burt DeVriese, Esq.
Secretary and General Counsel
Security First Insurance Company

Sworn to and subscribed before me by Melissa Burt DeVriese, who after being duly cautioned and sworn, executed the Articles of Amendment of the Articles of Incorporation of the Security First Insurance Company for the purpose of attesting to said Articles of Amendment, who is to me well known this 18th day of May, 2016.

Notary Public
Notary Public, State of Florida

My Commission Expires: 10-01-19



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2016 MAY 25 PM 2:38
CLERK OF STATE
TALLAHASSEE, FLORIDA