

P06000058229

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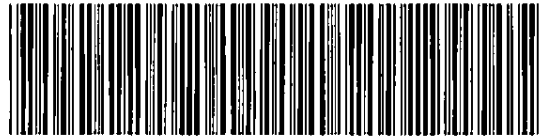
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAY 18 A 11:23

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Centauri Specialty Insurance Company
DOCUMENT NUMBER: P06000058229

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Benjamin Zellner, Esq.
Name of Contact Person
Greenberg Traurig
Firm/ Company
401 E. Las Olas Blvd., Suite 2000
Address
Ft. Lauderdale, FL 33301
City/ State and Zip Code
badler@centaurispecialty.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Benjamin Zellner, Esq. at (954) 768-8258
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

Centaury Specialty Insurance Company

(Name of Corporation as currently filed with the Florida Dept. of State)

P06000058229

(Document Number of Corporation (if known))

2010 MAY 18 AM 11:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

4081 Lakewood Ranch Blvd.

Suite 200

Sarasota, Florida 34240

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

4081 Lakewood Ranch Blvd.

Suite 200

Sarasota, Florida 34240

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent N/A

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

See attached First Amendment to the Second Amended and Restated Articles of Incorporation.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

December 1, 2017

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

N/A

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____,"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 5-16-18

Signature

Brooke Adler

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Brooke Adler

(Typed or printed name of person signing)

Vice President

(Title of person signing)

APPROVED

APR 24 2018

Docketed by: MAK

**FIRST AMENDMENT
TO THE
SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
CENTAURI SPECIALTY INSURANCE COMPANY**

The Articles of Incorporation of Centauri Specialty Insurance Company, a corporation organized and existing under the laws of the State of Florida (the "Company"), are hereby amended as follows:

1. Article II of the Articles of Incorporation is hereby deleted and replaced with the following:

"Principal Office. The principal office of this corporation in the State of Florida shall be 4081 Lakewood Ranch Blvd, Suite 200, Sarasota, FL 34240 or at such place as the Board of Directors by resolution may from time to time determine."

2. Except as set for above, the Articles of Incorporation of the Company shall remain unchanged.
3. This Amendment to the Articles of Incorporation of the Company shall be effective as of September 1, 2017.

IN WITNESS WHEREOF, the undersigned officer of the Company has executed this Amendment to the Articles of Incorporation of the Company on the 1 day of December 2017.

CENTUARI SPECIALTY INSURANCE COMPANY

By: Brooke Adler
Name: BROOKE ADLER
Title: ANP