

PO6000148652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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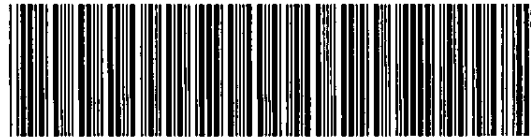
(Business Entity Name)

(Document Number)

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Name Change  
Amended

05/23/13--01018--020 \*\*35.00

FILED  
2013 MAY 28 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

POK  
6/5/13



**HOMEOWNERS CHOICE**  
*Insurance for Floridians by Floridians*

May 22, 2013

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Greetings:

Please file Articles of Amendment for  
  
HOMEOWNERS CHOICE, INC.

An original and a copy of the Articles OF Amendment are enclosed along with a check in the amount of \$35.00.

Please send the date-stamped copy of the Articles to me at the address set forth below.

Feel free to telephone me should you have any questions. My direct line is (813) 405-3615

Thank you.

Sincerely,

Andrew L. Graham  
General Counsel



May 28, 2013

Ms. Annette Ramsey  
Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Dear Ms. Ramsey:

HCI Group, Inc. (Document number P13000017057) filed articles of dissolution on May 28, 2013.

Homeowners Choice, Inc. (Document number P06000148652) has filed an amendment to its articles of incorporation changing its name to HCI Group, Inc.

HCI Group, Inc. does not plan to revoke its dissolution and does hereby consent to the use of "HCI Group, Inc." by Homeowners Choice, Inc.

Please telephone me should you have any questions. My direct line is (813) 405-3615

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "AG", is written over a horizontal line.

Andrew L. Graham  
Secretary and General Counsel

ARTICLES OF AMENDMENT  
OF  
HOMEOWNERS CHOICE, INC.

FILED

2013 MAY 28 AM 9:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of HOMEOWNERS CHOICE, INC. is amended in its entirety to read as follows:

"ARTICLE I NAME

The name of the corporation is HCI GROUP, INC."

\* \* \* \* \*

2. The foregoing amendment was adopted May 22, 2013.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 22nd day of May 2013.



Paresh Patel  
As Chairman of the Board and  
Chief Executive Officer