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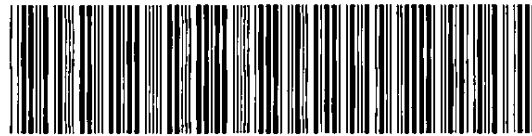
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Homeowners Choice Property & Casualty Insurance Company, Inc.

DOCUMENT NUMBER: P07000039827

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

Please return all correspondence concerning this matter to the following:

Wes Strickland

Name of Contact Person

Colodny Pass

Firm/ Company

215 South Monroe Street, Suite 701

Address

Tallahassee, FL 32301

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wes Strickland

850

577-0398

at

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:

- ☐ \$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
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Chilton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICE OF INSURANCE
REGULATION**

JUN 19 2017

LEGAL SERVICES OFFICE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOMEOWNERS CHOICE PROPERTY & CASUALTY INSURANCE COMPANY, INC.

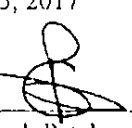
P07000039827

Pursuant to Section 607.1006 of the Florida Business Corporation Act, Homeowners Choice Property & Casualty Insurance Company, Inc. (the "Corporation") hereby adopts the following articles of amendment to its articles of incorporation.

1. The name of the Corporation is Homeowners Choice Property & Casualty Insurance Company, Inc.
2. Article 4 of the Corporation's Articles of Incorporation is hereby amended by inserting "5,000,000" in lieu of "10,000" in the first sentence of that article.
3. The amendment was adopted May 25, 2017.
4. The amendment was approved by the Corporation's sole shareholder, which was a number of votes sufficient for approval.

Dated: May 25, 2017

Signature


Paresh Patel
President

17 JUN 21 2017 4:11