

8/23/2021

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
KOLISCH MARINE INSURANCE, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KOLISCH MARINE INSURANCE, INC.**

Pursuant to the provisions of Sections 607.1002 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is: KOLISCH MARINE INSURANCE, INC.
2. The Document Number of the corporation is: P10000007450
3. The Articles of Incorporation are hereby amended by deleting Article I in its entirety and substituting therefor the following:

ARTICLE I

The name of the corporation is: KMI FL, INC.

4. The foregoing Amendment was adopted by Board of Directors of the corporation on August 20, 2021, in the manner prescribed by Section 607.1002 of the Florida General Corporation Act. 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 23rd day of August, 2021.



Laura Ross,
as Authorized Representative

FILED
2021 AUG 28 AM 9:28
SECRETARY OF STATE
TALLAHASSEE FL

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