

P1300000 4821

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

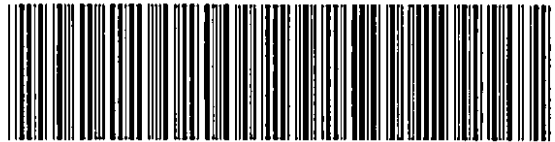
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2019 MAR 15 AM 11:32

U.S. DISTRICT COURT  
DISTRICT OF COLUMBIA

C. GOLDEN

MAR 19 2019

# LINDSAY ALLEN

PROFESSIONAL COUNSEL

March 13, 2019

VIA FEDEX

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

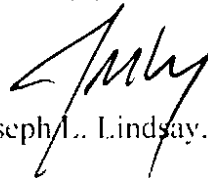
RE: Ardent Insurance Group, Inc.

Dear Section Officer:

Please find enclosed Amended and Restated Articles of Incorporation of Ardent Insurance Group, Inc. for filing, and letter we received regarding our first submission. We previously sent you a check payable to \$35.00 payable to Florida Department of State.

Please contact me with any questions or if additional information is needed. Thank you.

Sincerely yours,



Joseph L. Lindsay, Esq.

Enclosures (as stated)



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 6, 2019

JOSEPH L. LINDSAY, ESQUIRE  
13180 LIVINGSTON ROAD  
SUITE 206  
NAPLES, FL 34109

SUBJECT: ARDENT INSURANCE GROUP, INC.  
Ref. Number: P13000004821

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden  
Regulatory Specialist II

Letter Number: 719A00004568

RECEIVED  
2019 MAR 15 PM 2:23  
CORPORATION  
TALLAHASSEE

FILED

2019 MAR 15 AM 11:32

CLERK OF COURT  
JULIA HADSEE, FL

AMENDED AND RESTATED  
ARTICLES OF INCORPORATION OF  
ARDENT INSURANCE GROUP, INC.

Ardent Insurance Group, Inc. hereby amends and restates its Articles of Incorporation and states as follows:

1. The name of the corporation is Ardent Insurance Group, Inc. (document number P13000004821).

2. The street address of the principal office of the Corporation, and the mailing address of the Corporation, are: 1004 Collier Center Way #203, Naples, Florida 34110.

3. The name and street address of the registered agent of the Corporation are as follows: Steve Murphy, 1004 Collier Center Way #203, Naples, Florida 34110.

4. The names and addresses of the Officers of the Corporation are as follows:

PST: Steve Murphy, 1004 Collier Center Way #203, Naples, Florida 34110  
VP: Ken Coloma, 1004 Collier Center Way #203, Naples, Florida 34110

5. The names and addresses of the Directors of the Corporation are as follows:

Steve Murphy, 1004 Collier Center Way #203, Naples, Florida 34110  
Ken Coloma, 1004 Collier Center Way #203, Naples, Florida 34110

6. The number of shares the Corporation is authorized to issue is: 100.

7. The authorized shares of the Corporation shall consist of Voting Shares and Nonvoting Shares. The Shareholders of the Corporation shall determine the number of Voting Shares and the number of Nonvoting Shares. All rights, preferences, designations, and privileges of the Voting Shares and the Nonvoting Shares shall be identical in all respects, except that the Voting Shares shall be entitled to vote on all matters brought to the Shareholders for decision and the Nonvoting Shares shall not have any right to vote in any matter.

8. These Amended and Restated Articles of Incorporation were unanimously approved by all of the Directors and by all of the Shareholders. Such approval is evidenced by the execution of these Amended and Restated Articles of Incorporation by all such Directors and Shareholders.

Adopted Effective as of January 1, 2019

Steve Murphy  
Shareholder  
Director

Ken Coloma  
Shareholder  
Director

Nicholas E. Leone  
Shareholder  
Director