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FAX No.

P. 001

8/22/13

Div.

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Florida Department of State

Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ALLIANCE INSURANCE UNDERWRITERS, INC**

Certificate of Status	0
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Page Count	05
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2013 AUG 22 AM 11:50  
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*T. Lemieux*  
AUG 27 2013  
T. LEMIEUX

Articles of Amendment  
to  
Articles of Incorporation  
of

**ALLIANCE INSURANCE UNDERWRITERS, INC**

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

**P13000037446**

(Document Number of Corporation (if known))

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

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

*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**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**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

(Florida street address)

New Registered Office Address:

(City)

Florida

(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*

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P. 004

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[illegible]

The date of each amendment(s) adoption: 08/22/13Effective date if applicable: Same

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholder. 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 08/22/13Signature Nancy A. Besser

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a reserve, trustee, or other court appointed fiduciary by this fiduciary)

Nancy A. Besser

(Typed or printed name of person signing)

P.

(Title of person signing)