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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ANCHOR INSURANCE MANAGERS, INC.**

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**WRITTEN CONSENT OF
THE SOLE SHAREHOLDER OF
ANCHOR INSURANCE MANAGERS, INC.
(Amendment to Articles of Incorporation)**

The undersigned, on behalf of Anchor Insurance Holdings, Inc., the sole shareholder of Anchor Insurance Managers, Inc., a Florida corporation (the "Corporation"), in accordance with Section 607.0704 of the Florida Business Corporation Act, relating to action taken without a meeting, hereby consents to the following actions:

RESOLVED, that the Articles of Amendment to the Articles of Incorporation of the Corporation in the form attached hereto are hereby approved and adopted in the form attached hereto, to be effective as of the date of filing same with the Florida Secretary of State.

FURTHER RESOLVED, that the officers of the Corporation be and hereby are authorized, directed, and empowered to execute and file all documents, and take such other actions on behalf of the Corporation as they may deem appropriate or necessary in order to effectuate the foregoing resolution.

This Consent shall be effective as of May 16, 2018.

ANCHOR INSURANCE HOLDINGS, INC.

By: 
Michael Farrell, President

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
ANCHOR INSURANCE MANAGERS, INC.**

Anchor Insurance Managers, Inc. (the "Corporation"), pursuant to Section 607.1006, Florida Statutes, does hereby file the following Articles of Amendment:

1. The name of the Corporation is Anchor Insurance Managers, Inc.
2. Article II of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE II
Principal Office

The principal place of business and mailing address of the Corporation is:

5959 Central Avenue, Suite 200
St. Petersburg, FL 33710

3. Article V of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE V

The name and Florida street address of the registered agent is:

Michael Terry
5959 Central Avenue, Suite 200
St. Petersburg, FL 33710

4. Article VI and Article VII of the Articles of Incorporation are hereby deleted.
6. The amendment was approved by the sole shareholder of the Corporation on May 16, 2018.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on May 16, 2018.

ANCHOR INSURANCE MANAGERS, INC.

By: Michael Farrell
Michael Farrell, President

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