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Division of Corporations

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**PI4000061577**

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

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T. LEMMON

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**AMENDMENT NO. 4  
TO  
ARTICLES OF INCORPORATION OF  
ANCHOR INSURANCE HOLDINGS, INC.**

Anchor Insurance Holdings, Inc., a Florida corporation (the "Corporation"), organized and existing under the Florida Business Corporations Act, Chapter 607, Florida Statutes (2005), as amended ("FBCA"), pursuant to Section 607.1006, Florida Statutes, hereby amends its Articles of Incorporation and certifies as follows:

1. On July 18, 2014, Articles of Incorporation for the Corporation were originally filed with the Department of State of the State of Florida (the "Department"). The Corporation was assigned document number P14000061597.
2. On March 30, 2017, the Corporation amended its Articles of Incorporation by filing Articles of Amendment with the Department.
3. On October 27, 2017, the Corporation amended its Articles of Incorporation by filing Articles of Amendment with the Department.
4. On February 16, 2018, the Corporation amended its Articles of Incorporation by filing Articles of Amendment with the Department.
5. Article II of the Articles of Incorporation of the Corporation is hereby amended as follows:

**ARTICLE II  
Principal Office**

The address of the principal office and mailing address of the Corporation in the State of Florida is 5959 Central Avenue, Suite 200, St. Petersburg, FL 33710.

6. Article III of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

**ARTICLE III  
Registered Office and Agent**

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

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

7. Section 3 of Article VII of the Articles of Incorporation of the Corporation is hereby deleted in its entirety.

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8. Article XI of the Articles of Incorporation of the Corporation is hereby deleted in its entirety.

9. This amendment was approved by the board of directors of the Corporation on May 31, 2018 and no vote of the shareholders was required for approval of this amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on June 7, 2018.

ANCHOR INSURANCE HOLDINGS, INC.

By:   
Michael Terry, Secretary

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