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Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ANCHOR PROPERTY AND CASUALTY INSURANCE
COMPANY**

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T. LEWNEUX

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
ANCHOR PROPERTY AND CASUALTY INSURANCE COMPANY**

Anchor Property and Casualty Insurance Company (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 Property and Casualty Insurance Company.
- 2. Article 2 of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

**ARTICLE 2
OFFICE**

The principal office and mailing address of the Company shall be 5959 Central Avenue, Suite 200, St. Petersburg, FL 33710 or at such other place as may be subsequently designated by the Board of Directors. All books and records of the Company shall be kept at its principal office or at such other place as may be permitted by the Florida Insurance Code.

- 3. Article 8 of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

**ARTICLE 8
OFFICERS**

The day to day affairs of the Company shall be administered by the Officers holding the offices designated in the Bylaws. The Officers shall be elected by the Board of Directors of the Company at its first meeting following the annual meeting of the shareholders of the Company and shall serve at the pleasure of the Board of Directors. The Bylaws may provide for the removal from office of Officers, for filling vacancies and for the duties and qualifications of the Officers.

- 4. Section 9.5 of Article 9 and Article 13 of the Articles of Incorporation of the Corporation are hereby deleted in their entirety.
- 5. Article 14 of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

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ARTICLE 14
REGISTERED OFFICE;
ADDRESS AND NAME OF REGISTERED AGENT

The registered agent of the Company for the service of process shall be the Chief Financial Officer ("CFO") of the State of Florida, Florida Department of Financial Services, Division of Legal Services, Service of Process Section, 200 East Gaines Street, P.O. Box. 6200, Tallahassee, Florida, 32314-6200. The CFO shall forward any such process to the Company at the principal office of the Company, and the designated person of the Company at such office to receive such process shall be the President of the Company, or such other designated person as may be designated by the Board of Directors. Said registered office and registered agent may be changed at any time by the Board of Directors of the Company, if permitted by Florida law. Said designated office and agent of the Company to receive process from the CFO may be changed at any time by the Board of Directors of the Company.

- 6. This 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 PROPERTY AND CASUALTY
INSURANCE COMPANY

By: 
Michael Farrell, President

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**WRITTEN CONSENT OF
THE SOLE SHAREHOLDER OF
ANCHOR PROPERTY AND CASUALTY INSURANCE COMPANY
(Amendment of Articles of Incorporation)**

The undersigned, on behalf of Anchor Insurance Holdings, Inc., the sole shareholder of Anchor Property and Casualty Insurance Company, 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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