

2/6/2018

Division of Corporations

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**GOLDEN TRUST FINANCIAL, INC**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF:

GOLDEN TRUST FINANCIAL, INC.  
Document No. P15000046654

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: ARTICLE I - The name of the Corporation is hereby changed to GOLDEN TRUST INSURANCE, INC.

**SECOND:** The date of the amendment's adoption is: February 6, 2018.

**THIRD:** Adoption of Amendment(s)

X The amendment(s) was approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

Signed this 6<sup>th</sup> day of February, 2018.

Signature: \_\_\_\_\_

Ismar I. Herrera  
President