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COR AMND/RESTATE/CORRECT OR O/D RESIGN TIFCO INSURANCE, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TIFCO INSURANCE, INC., A Florida Corporation

Document Number: P19000008271

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following amendment to its Articles of Incorporation:

Article VI of the Articles of Incorporation is hereby amended and restated in its entirety as follows:

ARTICLE VI. OFFICERS AND DIRECTORS

The number of directors constituting the initial board of directors is one (1). The number of directors may be changed from time to time in accordance with the Bylaws. The initial director of the corporation is:

Travis Turner 2810 Casanova Court New Smyrna Beach, FL 32168

The initial President, Secretary and Treasurer of the corporation is:

Travis Turner 2810 Casanova Court New Smyrna Beach, FL 32168

This Amendment was adopted by the Shareholders on February (2019). The number of votes east for the Amendment by the Shareholders was sufficient to approve the Amendment.

Dated: February / , 2019

Travis Turner, Director/Officer/Sole Shareholder

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