

Division of Corporations

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CROWN INSURANCE, INC.**

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of CROWN INSURANCE, INC., a Florida corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is CROWN INSURANCE, INC.
2. Article VIII of the Articles of Incorporation of the Corporation is hereby amended and restated to read as follows:

"ARTICLE VIII – Initial Board of Directors"

The Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and street address of the initial director of this Corporation are:

Name:


Address:

Kevin E. Hawkins

6001 34th Street North
St. Petersburg, FL 33714"

3. The foregoing amendment was adopted on April 12, 2019, by the sole incorporator without shareholder action in accordance with the provisions of Section 607.1005 of the Florida Statutes. In that the Corporation has not yet issued shares, shareholder action was not required.

IN WITNESS WHEREOF, the undersigned incorporator of this Corporation has executed these Articles of Amendment to the Articles of Incorporation of CROWN INSURANCE, INC. on the 12th day of April, 2019.



Leslie Wager Hudock
Incorporator

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