

P19000048144

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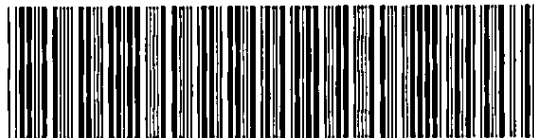
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NAME: W&S UNDERWRITERS, INC.

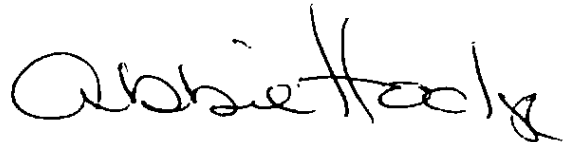
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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
W&S UNDERWRITERS, INC.**

WHEREAS, the name of the Corporation is W&S UNDERWRITERS, INC.; and

WHEREAS, the Corporation was incorporated pursuant to the laws of the State of Florida on June 4, 2019 and assigned document number P190048144; and

WHEREAS, the undersigned Corporation, by and through its Directors and Shareholders and pursuant to the provisions of Section 607.1006, Florida Statutes, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article III is hereby deleted in its entirety, and the following substituted therefor:

"ARTICLE III

This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida."

2. The date of the foregoing amendment's adoption was June 22, 2021.
3. The foregoing amendment was adopted by the unanimous written consent of all Directors and all Shareholders of the Corporation entitled to vote.
4. The effective date of this Amendment is June 22, 2021.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 22nd day of June, 2021.

W&S UNDERWRITERS, INC., a Florida corporation

By: David Tuit

Name: David Tuit

Title: Chief Financial Officer