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(Requestor's Name)

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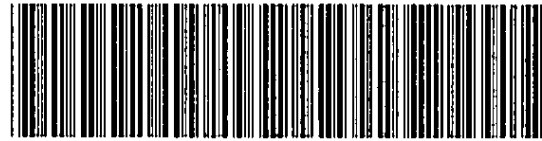
(Business Entity Name)

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2021 MAR 15 PM 1:00
CLERK OF STATE
TALLAHASSEE, FL

cc
Amended
Restated

MAY 23 2021

ALBRITTON

COVER LETTER

Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Nsure Insurance Services Inc.

CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☐ \$35.00 ☐ \$43.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$43.75 ☐ \$52.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Ira R. Hecht

Name (Printed or typed)

6501 Congress Ave., Suite 300

Address

Boca Raton, FL 33487

City, State & Zip

(561) 437-6049

Daytime Telephone number

ira.hecht@nsure.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the document.

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
NSURE INSURANCE SERVICES INC.**

Pursuant to Section 607.1007 of the Business Corporation Act of the State of Florida, the undersigned, being the President of Nsure Insurance Services Inc. (hereinafter the "Corporation"), a Florida corporation, and desiring to amend and restate its Articles of Incorporation, does hereby certify:

FIRST: Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on March 5, 2020, Document No. P20000021759.

SECOND: Amended and restated articles of incorporation were unanimously adopted by all of the directors and a all of the holders of the voting stock of the Corporation pursuant to sections 607.0821 and 607.0704 of the Florida Business Corporation Act on March 4, 2021. The number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

THIRD: The text of the Articles of Incorporation is hereby amended and restated as herein set forth in full and shall supersede the original Articles of Incorporation.

**ARTICLE I
NAME**

The name of the Corporation is NSURE INSURANCE SERVICES INC.

**ARTICLE II
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE III
PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE IV
PRINCIPAL OFFICE AND MAILING ADDRESSES**

The principal office and mailing address of the Corporation is 6501 Congress Ave., Suite 300, Boca Raton, FL 33487.

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**ARTICLE V
CAPITAL STOCK**


The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 100 shares of no-par value Common Stock.

**ARTICLE VI
REGISTERED OFFICE AND AGENT**

The street address of the Corporation's registered office is 6501 Congress Ave., Suite 300, Boca Raton, FL 33487. The name of the Corporation's registered agent at that office is Quark Ventures LLC.

IN WITNESS WHEREOF, the undersigned, for the purpose of amending and restating the Corporation's Articles of Incorporation pursuant to the laws of the State of Florida, has executed these Amended and Restated Articles of Incorporation as of the 4 day of March 2021.

NSURE INSURANCE SERVICES INC.



By: Marta Gudaszevska, President