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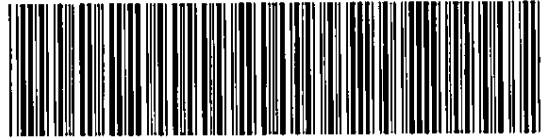
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DATE: 11/13/20

NAME: GULF & ATLANTIC INSURANCE COMPANIES, INC

TYPE OF FILING: AMENDMENT

COST: 35.00

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
GULF & ATLANTIC INSURANCE COMPANIES INC.**

Pursuant to Florida Statutes Sections 607.1005 and 607.1006, the undersigned hereby submits the following Articles of Amendment to the Articles of Incorporation of GULF & ATLANTIC INSURANCE COMPANIES INC., a corporation organized under the laws of the State of Florida.

The name of the corporation is "GULF & ATLANTIC INSURANCE COMPANIES INC."

ARTICLE III of the Corporation's Articles of Incorporation is hereby amended and restated in its entirety as follows:

**ARTICLE III
Shares**

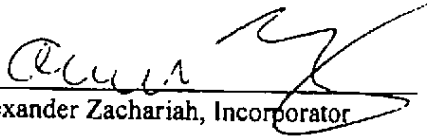
The total number of shares of all classes of stock which the Corporation shall have authority to issue is 10,000 shares of Common Stock, par value \$0.01 per share, consisting of two classes of Common Stock. 5,000 shares of the Common Stock are voting and are hereby designated as "Voting Common Stock" and 5,000 shares of the Common Stock are non-voting and are hereby designated as "Non-Voting Common Stock". Except for the fact that the Non-Voting Common Stock has no voting rights, the Non-Voting Common Stock is identical in all respects to the Voting Common Stock.

These Articles of Amendment were adopted by the Incorporator on November 12, 2020 in accordance Fla. Stat. 607.1006.

[SIGNATURE ON THE FOLLOWING PAGE]

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STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE

IN WITNESS WHEREOF, the incorporator has executed these Articles of Amendment to the Articles of Incorporation as of the 12th day of November, 2020.


Alexander Zachariah, Incorporator