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DIVISION OF CORPORATIONS

BASIC AMENDMENT
ALLIANCE INSURANCE SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

Amended & Restated

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Art.

W/Name Change

08/15/03

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924 358 0201 P.02

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2003 AUG 14 PM 5:00

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF**

EVERINSURANCE, INC.

(Formerly known as Alliance Insurance Services, Inc.)

EverInsurance, Inc. (the "Corporation") hereby certifies that: (a) it is a corporation organized and existing under and by virtue of the Florida Business Corporation Act, Chapter 607, Florida Statutes, as may be amended from time to time (the "Act"); (b) the name under which the Corporation was originally incorporated on June 22, 1993 was Alliance Insurance Services, Inc.; (c) the Corporation desires to change its name to EverInsurance, Inc., change the identity of the Corporation's Registered Agent in Florida and omit matters of historical interest; and (d) this Amended and Restated Articles of Incorporation restates, integrates and amends the Articles of Incorporation and has been duly proposed and adopted in accordance with Section 607.1007(1) of the Florida Business Corporation Act, by the Unanimous Written Consent of the Corporation's Board of Directors and Sole Shareholder dated as of August 14, 2003. The provisions of the Articles of Incorporation are hereby amended and restated so as to read, in their entirety, as shown below:

ARTICLE I

Name and Duration

The name of the Corporation is EverInsurance, Inc. The duration of the Corporation is perpetual.

ARTICLE II

Principal Office

The address of the principal office and mailing address of the Corporation in the State of Florida is 8100 Nations Way, Jacksonville, Florida 32256.

ARTICLE III

Registered Office and Agent

The street address of the registered office in the State of Florida is 1200 South Pine Island Road, Plantation, Florida 33324 in the County of Broward. The name of the registered agent at such address is CT Corporation System.

ARTICLE IV

Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the

Florida Business Corporation Act.

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE V

Capital Stock

The total number of shares of capital stock which the Corporation has the authority to issue is ten thousand (10,000) shares of Common Stock, \$1.00 par value per share.

ARTICLE VI

Board of Directors

The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one (1) director. Each director shall serve until the next annual meeting of shareholders.

ARTICLE VII

Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Amended and Restated Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE IX

Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE X

Indemnification

The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the fullest extent permitted by law.

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ARTICLE XI

Restrictions on Transfer of Stock

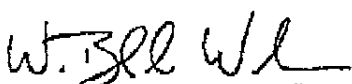
The shareholders may, by Bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this Corporation as they may deem necessary or advisable.

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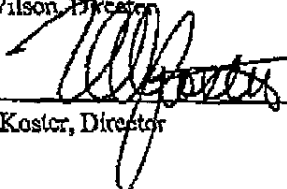
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P. 05

In Witness Whereof, the undersigned, constituting all of the members of the Board of Directors of this Corporation, have executed this Amended and Restated Articles of Incorporation this 14th day of August, 2003.



W. Blake Wilson, Director



Michael C. Koster, Director