

P93000085552

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(Business Entity Name)

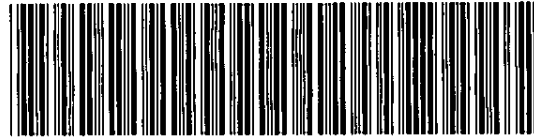
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Special Instructions to Filing Officer:

Art. VIII
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15 FEB 12 AM 11:50
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FILED
15 FEB 12 PM 1:36
N/C
Amend
02/13/15
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COVER LETTER

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

SUBJECT: FedNat Underwriters, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Susan Young

Name (Printed or typed)

One Financial Plaza, 23rd Floor, 100 SE Third Ave.

Address

Fort Lauderdale, FL 33394

City, State & Zip

954-492-4010

Daytime Telephone number

bcampillo@fednat.com

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

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FEDERATED NATIONAL UNDERWRITERS, INC.
(Document No. P930000085552)**

FILED
15 FEB 12 PM 1:36
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, FEDERATED NATIONAL UNDERWRITERS, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I of the Corporation's Articles of Incorporation is hereby amended to read in its entirety as follows:

"ARTICLE I

The name of the Corporation is FEDNAT UNDERWRITERS, INC. (hereinafter called the "Corporation")."

SECOND: Article II of the Corporation's Articles of Incorporation is amended to read in its entirety as follows:


"ARTICLE VIII

The current mailing address of the principal place of business of the Corporation is 14050 N.W. 14th Street, Suite 180, Sunrise, Florida 33323."

THIRD: Except as hereby expressly amended, the Articles of Incorporation of the Corporation shall remain the same.

FOURTH: The foregoing amendment was approved by the shareholders of the Corporation on February 9, 2015. The number of votes cast for the amendment was sufficient for approval. There were no voting groups entitled to vote separately on the amendment.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed by a duly authorized officer of the Corporation on February 9, 2015.



Name: James Gordon Jennings, III

Title: President