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TALLAHASSEE, FLORIDA

08/17/05--01010--007 **52.50

Amand

FFVA MUTUAL INSURANCE CO.
Administered By: FFVA AIM, INC.
P.O. BOX 948239 • MAITLAND, FL 32794-8239

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Approval of Amendment to Articles of Incorporation

Dear Sir or Madam:

Please approve, stamp and mail back to FFVA Mutual Insurance Co. one of the two enclosed original amendments that have already been approved by the Florida Department of Financial Services, Office of Insurance Regulation. We need to return it with your stamp of approval to the Florida Department of Financial Service, Office of Insurance Regulation per the request of Vanessa Sims, our examiner. Enclosed is a copy of her letter dated August 3, 2005 with the request highlighted.

If you have any questions please feel free to contact me at 321-214-5231.

Sincerely,

Noelle R. Woolf

Noelle R. Woolf
Statutory & Investment Accountant
321-214-5231
noelle.woolf@ffva.com

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FFVA Mutual Insurance Co.

DOCUMENT NUMBER: _____

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alan E. Hair
(Name of Contact Person)

FFVA Mutual Insurance Co.
(Firm/ Company)

800 Trafalgar Ct. Suite 200
(Address)

Maitland, Florida 32751
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Alan E. Hair at (321) 214-5200
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☒ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FFVA Mutual Insurance Co.

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)

FILED
05 AUG 17 AM 8:14
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Please see attached.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

APPROVED

JUN 30 2005

Docketed by: CBM

AMENDMENT TO ARTICLE I

NAME

The name of the corporation shall be FFVA MUTUAL INSURANCE CO. The principal place of business of the corporation shall be 800 Trafalgar Court, Suite 200, Maitland, Florida 32751.

AMENDMENT TO ARTICLE V

REGISTERED OFFICE AND AGENT

The registered office of this corporation shall be 800 Trafalgar Court, Suite 200, Maitland, Florida 32751, and the registered agent of this corporation at such office shall be Alan Hair, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office to receive service of process from the Treasurer and Insurance Commissioner of the State of Florida.

Alan E. Hair, Secretary/Treasurer/CFO

Craig Menzl, President

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20th day of June, 2005.

NOTARY PUBLIC

My Commission Expires:

Christine A Synan
My Commission DD045202
Expires July 26, 2005

The date of each amendment(s) adoption: 6-20-05

Effective date if applicable: 6-20-05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of June, 2005.

Signature _____
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Alan E. Hair
(Typed or printed name of person signing)

Secretary/Treasurer/CFO
(Title of person signing)

FILING FEE: $35