

CAPITAL CONNECTION, INC.

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P96000012630

Universal Insurance
Group, Inc

300002291553--9
-09/12/97--01044--009
*****35.00 *****35.00

Amend

9/12/97
Don
Don
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Don

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
97 SEP 12 PM 2:27
TALLAHASSEE, FLORIDA
RECEIVED
97 SEP 12 AM 10:45
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

UNIVERSAL INSURANCE GROUP, INC.

(present name)

FILED
SEP 12 PM 2:21
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Article V: The name of the registered agent should read: Cristina M. Guilarte; Article VII: the new sole director of the corporation should read: Cristina M. Guilarte, address: 247 Park Boulevard, Miami, Florida 33126; Article VIII: the new sole officer of the corporation should read: Cristina M. Guilarte, President/Secretary.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 10, 1997.

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 unanimously
(voting group)

(continued)

Signed this 10th day of September, 19, 97.

UNIVERSAL INSURANCE GROUP, INC.
(Corporation Name)

By Cristina M. Guilarte
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

Cristina M. Guilarte
(Typed or printed name)

Chairman of the Board of Directors
(Title)

I hereby accept to be designated as the Registered Agent of Universal Insurance Group, Inc., a Florida corporation, and agree to the acceptance of its duties.

Cristina M. Guilarte
Cristina M. Guilarte