

P96000050943

DISABILITY MANAGEMENT SERVICES OF FLORIDA, INC.

Post Office Box 550009

Fort Lauderdale, Florida 33355

Phone: (954) 476-5917

Fax: (954) 476-2605

Reply To:

OCTOBER 12, 1998

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE FLORIDA 32314

FILED
98 OCT 16 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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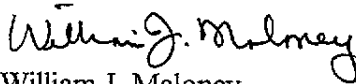
To Whom it May Concern:

We have enclosed a check in the amount of \$35.00 for the filing fee for the articles of amendment.

This is to advise you that our telephone number is: (954) 476-5917.

The Corporation's physical address is : 925 SW 150 TERRACE
FORT LAUDERDALE FLORIDA 33326

Sincerely,


William J. Maloney
President

N/c

Enclosure:

Check for \$ 35.00

Articles of Incorporation Amendment Form

VS. OCT 21 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
28 OCT 16 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Disability Management Services of Florida, Inc.
(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The document number of this Corporation is P96000050943
is hereby amended to:

Admiral Insurance Services, Inc.

925 SW 150 Terrace

Fort Lauderdale Florida 33326

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:

There is no exchange, reclassification,
or cancellation of issued shares.

THIRD: The date of each amendment's adoption: October 12, 1998.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 _____ 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 12 day of October, 19 98.

Signature William J. Maloney President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William J. Maloney
Typed or printed name

Incorporator
Title