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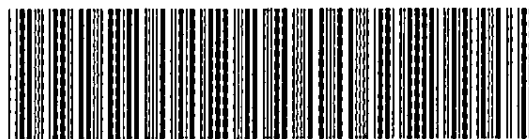


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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 21, 2018

TRAVIS MILLER
RADEY LAW FIRM
301 SOUTH BRONOUGH STREET, SUITE 200
TALLAHASSEE, FL 32301

SUBJECT: UNIVERSAL INSURANCE HOLDING COMPANY OF FLORIDA
Ref. Number: P97000022506

We have received your document and check(s) totaling \$218.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 318A00026206

19 JAN 11 PM 3:43

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Universal Insurance Holding Company of Florida

DOCUMENT NUMBER: P97000022506

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

Please return all correspondence concerning this matter to the following:

Travis Miller

Name of Contact Person

Radey Law Firm

Firm/ Company

301 South Bronough Street, Suite 200

Address

Tallahassee, Florida 32301

City/ State and Zip Code

tmiller@radeylaw.com

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

18 DEC 20 PM 12:05
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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Travis Miller

at (850) 425-6654

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☒ \$43.75 Filing Fee &
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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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

* Updated document submitted for filing as of date of original submission per s. 607.0123

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF UNIVERSAL INSURANCE HOLDING COMPANY OF FLORIDA**

Pursuant to Sections 607.1003 and 607.1006, Florida Statutes, the above-named Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation shall be changed pursuant to the following amendment to Article I of the Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be Protection Solutions, Inc. (the "Corporation").

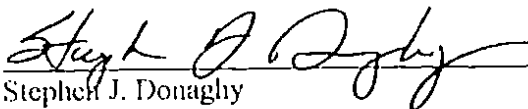
SECOND: The amendment does not provide for an exchange, reclassification or cancellation of issued shares, and therefore there are no related provisions for implementing the changes.

THIRD: The effective date of the amendment's adoption is January 1, 2019.

FOURTH: The amendment was adopted by the shareholder on December 17, 2018. The number of votes cast for the amendment by the shareholder was sufficient for its approval.

Signed this 17th day of December 2018.

Signature



Stephen J. Donaghy
Chief Operating Office and Corporate Secretary

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