

P97000094574

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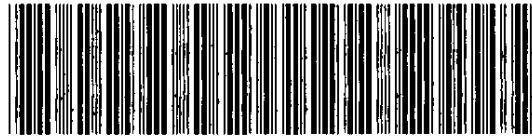
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2008 JUN -9 AM 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

6/12/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUNSHINE STATE INSURANCE COMPANY

DOCUMENT NUMBER: P97000094574

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

Please return all correspondence concerning this matter to the following:

James P. Brown

(Name of Contact Person)

SUNSHINE STATE INSURANCE COMPANY

(Firm/ Company)

475 West Town Place, Suite 210

(Address)

St. Augustine, FL 32092-3653

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jim Brown

(Name of Contact Person)

at (904) 285-1879 x 124

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 JUN -9 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUNSHINE STATE INSURANCE COMPANY

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

P97000094574

(Document number of corporation (if known))

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):

N/A

(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)**

Article I Name and Corporate Address

- Changes Articles to reflect new address of

475 West Town Place, Suite 210, St. Augustine, FL 32092-3653

Article V - Stock

- Changes the par value of stock to \$100.00

(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)

N/A

(continued)

* The date of each amendment(s) adoption: 01/01/08

Effective date if applicable: 01/01/08
(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.

Signature James P. Brown
(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)

James P. Brown
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
SUNSHINE STATE INSURANCE COMPANY**

Pursuant to the provisions of Sections 607.1002 and 607.1006 of the Florida Business Corporation Act, Sunshine State Insurance Company, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment ("Articles of Amendment") to its Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is Sunshine State Insurance Company.

ARTICLE II
Amendments

The following amendments are made to the Corporation's articles of incorporation ("Articles of Incorporation"):

FIRST: Article I of the Articles of Incorporation of the Corporation is hereby amended by deleting Article I in its entirety and by insertion, in lieu thereof, of the following

"ARTICLE I – NAME AND CORPORATE ADDRESS

The name of this Corporation shall be Sunshine State Insurance Company. The principle place of business of this Corporation shall be 475 West Town Place, Suite 210, St. Augustine, Florida 32092."

SECOND: Article V of the Articles of Incorporation of the Corporation is hereby amended by deleting Article V in its entirety and by insertion, in lieu thereof, of the following

"ARTICLE V – STOCK

The total number of shares of capital stock which the Corporation shall have the authority to issue is Five Million (5,000,000) common shares having a par value of One Hundred Dollars (\$100.00) per share ("Common Shares")."

ARTICLE III
Date of Adoption

The amendment was adopted on the 1st day of January 2008.

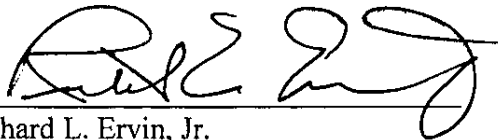
ARTICLE IV
Manner of Adoption

These Articles of Amendment were adopted by the Unanimous Written Consent of the Board of Directors of the Corporation, effective as of January 1, 2008, in accordance with Section 607.0821 of the Florida Business Corporation Act ("FBCA"). Pursuant to the provisions of Section 607.1002 of the FBCA, none of the amendments to the Articles of Incorporation contained in these Articles of Amendments required shareholder action.

Dated this 1st day of January 2008.

By: _____

Richard L. Ervin, Jr.
Secretary

A handwritten signature in black ink, appearing to read 'Richard L. Ervin, Jr.', written over a horizontal line.