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Restated

AUG 28 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Home Builders Insurance, Inc.

DOCUMENT NUMBER: P97000096033

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

Please return all correspondence concerning this matter to the following:

John W. Forehand

(Name of Contact Person)

Lewis, Longman & Walker, P.A.

(Firm/ Company)

2600 Centennial Place, Suite 100

(Address)

Tallahassee, FL 32308

(City/ State and Zip Code)

For further information concerning this matter, please call:

John Forehand

(Name of Contact Person)

at (850) 222-5702

(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

RESTATED ARTICLES OF INCORPORATION

Article I - Name

The name of this corporation is **FLORIDA HOME BUILDERS INSURANCE INC.**

Article II - Business

The corporation shall have the power to conduct all lawful business under the laws of the State of Florida, and to do all things necessary or convenient to carry out its business and affairs.

Article III - Capital Stock

The corporation shall be authorized to issue Five Hundred (500) shares common stock.

Article IV - Term of Existence

The corporation shall exist in perpetuity.

Article V - Principal Office

This corporation shall have its principal office in the city of Tallahassee, county of Leon, state of Florida, at 2600 Centennial Boulevard, Tallahassee, Florida 32308. The mailing address for the corporation shall be Post Office Box 15459, Tallahassee, Florida 32317.

Article VI - Registered Agent

The street address of the registered office of this corporation in the state of Florida is 2600 Centennial Boulevard, Tallahassee, Florida 32308. The Directors may from time to time move the registered office to any other address in Florida. The registered agent of this corporation is JOHN W. FOREHAND, whose address is 125 South Gadsden Street, Suite 300, Tallahassee, Florida 32301.

Article VII - Directors

The corporation shall have no less than 13 directors. The number of directors may be established, increased, or decreased from time to time by amendment to the corporation's bylaws adopted by the stockholders.

DIVISION OF CORPORATIONS
SECRETARY OF STATE

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CERTIFICATE

1. The Restated Articles of Incorporation contain amendments to the articles as follows:

Article II was amended to read:

"The corporation shall have the power to conduct all lawful business under the laws of the State of Florida, and to do all things necessary or convenient to carry out its business and affairs."

Article V was amended to read:

"This corporation shall have its principal office in the city of Tallahassee, county of Leon, state of Florida, at 2600 Centennial Boulevard, Tallahassee, Florida 32308. The mailing address for the corporation shall be Post Office Box 15459, Tallahassee, Florida 32317."

Article VI was amended to read:

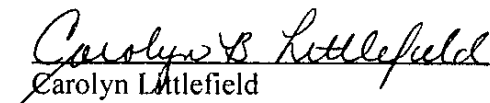
"The street address of the registered office of this corporation in the state of Florida is 2600 Centennial Boulevard, Tallahassee, Florida 32308. The Directors may from time to time move the registered office to any other address in Florida. The registered agent of this corporation is JOHN W. FOREHAND, whose address is 125 South Gadsden Street, Suite 300, Tallahassee, Florida 32301."

Article VII was amended to read:

"The corporation shall have no less than 13 directors. The number of directors may be established, increased, or decreased from time to time by amendment to the corporation's bylaws adopted by the stockholders."

2. The Restated Articles of Incorporation were adopted at a meeting of the stockholders held on March 27, 2007.

3. The number of votes cast for the Restated Articles of Incorporation by the stockholders was sufficient for approval. There was one voting group.


Carolyn Littlefield
Chief Executive Officer

ACCEPTANCE OF REGISTERED AGENT

JOHN W. FOREHAND, having been named as the registered agent in the forgoing Articles of Amendment to the Articles of Incorporation of Florida Home Builders Insurance, Inc., to accept service of process for the corporation at 125 South Gadsden Street, Suite 300, Tallahassee, Florida 32301, hereby agrees to act as the registered agent and comply with the laws of the State of Florida relative to such position.

DATED this 21st day of August, 2007.


JOHN W. FOREHAND