

P98000026443

Rich Sox

Requestor's Name  
101 N Gadsden St.  
Address  
Tall FL 32301  
City/State/Zip Phone #  
222-6656

FILED  
AUG -6 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Atlantic Preferred Ins. Co.  
(Corporation Name) (Document #)
2. Amend  
(Corporation Name) (Document #)
3. 100002609211--3  
(Corporation Name) (Document #) -08/06/98--01047--001  
\*\*\*\*105.00 \*\*\*\*35.00
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Call when ready  
222-6656

APPROVED

INSURANCE COMMISSIONER  
AND TREASURER

JUL 28 1998

ARTICLES OF AMENDMENT

TO

By WOM  
Legal Division

ARTICLES OF INCORPORATION OF

ATLANTIC PREFERRED INSURANCE COMPANY, INC.

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

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

Article I

The Corporation shall have its principal place of business located at 1057 Maitland Center Commons, Suite 100, Maitland, FL 32751.

**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: July 1, 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 \_\_\_\_\_"

FILED  
98 AUG -6 PM 29  
STATE  
TREASURER  
TALLAHASSEE, FLORIDA

X 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 13 day of July, 1998.

Signature

Lois Keffe  
(By the Chairman of 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)

RAKUS

LOIS/KEEFE

Typed or printed name

DIRECTOR

Title