

P98000032666

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SECRETARY OF
DIVISION OF CORPORATE AFFAIRS
2018 JUL 26 PM 4:09

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C MCNAIR

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Capitol Preferred Insurance Company, Inc.

DOCUMENT NUMBER: P98000032666

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

Please return all correspondence concerning this matter to the following:

Wes Strickland

Name of Contact Person

Colodny Fass

Firm/ Company

119 East Park Avenue

Address

Tallahassee, FL 32302

City/ State and Zip Code

knock@pmains.com

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

For further information concerning this matter, please call:

Wes Strickland

at (850)

577-0398

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 &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
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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

2011 JUL 26 PM 4:53
CLERK OF COURT
DIVISION OF CORPORATIONS

APPROVED

JUL 26 2018

Articles of Amendment

to

Docketed by: MYL

Articles of Incorporation

of

Capitol Preferred Insurance Company, Inc.

P98000032666

1. The name of the corporation is Capitol Preferred Insurance Company, Inc. (the "Corporation")
2. Article I of the Corporation's Articles of Incorporation shall be amended to read in its entirety as follows (the "Amendment"):

ARTICLE I.

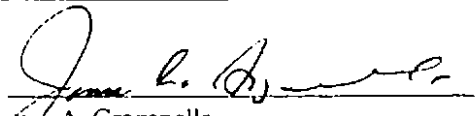
Name. The name of the Corporation shall be named Capitol Preferred Insurance Company, Inc. The principal place of business of the Corporation shall be 2750 Chancellorsville Drive, Tallahassee, Leon County Florida 32312 or at such other place as may be subsequently designated by the Board of Directors.

3. The Amendment does not provide for an exchange, reclassification or cancellation of issued shares.
4. The Amendment is adopted on the date this document is signed.
5. The Amendment was approved by the Corporation's shareholders. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

CAPITOL PREFERRED INSURANCE COMPANY, INC.

Dated 3-28-18

Signature


James A. Graganella
President & CEO