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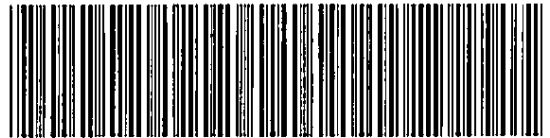
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TALLAHASSEE, FL

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**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 32301  
City/ State and Zip Code

bcarter@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 ) 321-3475  
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:

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|--|--|--|--|

**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 THE

ARTICLES OF INCORPORATION

OF

CAPITOL PREFERRED INSURANCE COMPANY, INC.

FILED

2019 MAR -1 AM 9:18

SECRETARY OF STATE  
TALLAHASSEE, FL

1. The name of the corporation is Capitol Preferred Insurance Company, Inc. (the "Corporation").

2. The first paragraph of Section 1, Article III of the Corporation's Articles of Incorporation shall be amended to read in its entirety as follows (the "Amendment"):

ARTICLE III  
CAPITAL STOCK

"SECTION 1. Authorized Capital Stock. The total number of shares authorized to be Issued by the Corporation is 150,000 shares, as follows: (a) 50,000 shares of common stock ("Common Stock"), \$100.00 par value, and (b) 100,000 shares of preferred stock ("Preferred Stock"), \$100.00 par value. The relative powers, designations, rights preferences, privileges, limitations and restrictions on the shares of each class of capital stock are set forth below."

3. The Amendment does not provide for an exchange, reclassification or cancellation of issued shares.

4. The Amendment was adopted on January 24, 2019.

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.

By: 

James A. Graganella, President

Dated: February 28, 2019