P98000096759 Requester's Name GRAHAM & MOODY ATTORNEYS AT LAW 101 NORTH GADSDEN STREET TALLAHASSEE, FLORIDA 32301 ******35.00 ******35.00

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Examiner's Initials

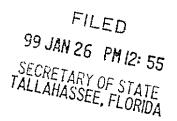
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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<u>NEW FILINGS</u>	<u>AMENDMENTS</u>
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Not for Profit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
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	Dissolution/Withdrawal
□ Other	☐ Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
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CR2E031(7/97)

ARTICLES OF AMENDMENT

TO



ARTICLES OF INCORPORATION OF

UNITED INSURANCE HOLDINGS, 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 VII, Section 1

The Corporation shall have the following four (4) directors, all of whom are Untied States citizens and all of whom are over the age of eighteen. The names and residence street addresses of the directors, whose initial terms of office shall be for one year, are:

Greg C. Branch 1501 S.W. 42nd Street Ocala, FL 34470

David K. Davis, M.D. 1680 Fairway Avenue South St. Petersburg, FL 33712

William A. Eickoff 415 15th Avenue, N.E. St. Petersburg, FL 33704

Mark S. Berset 1226 Serpentine Dr. S. St. Petersburg, FL 33705

Article IX

The shareholders of the corporation shall have a preemptive right to acquire shares of the corporation on a pro rata basis. All shareholder's preemptive rights shall be governed by an Agreement executed by all current and future shareholders.

proof (1).	
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: December 10, 1998.	
FOURTH: Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes case 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	
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 Z day of Z, 1999.	
Signature (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)	
GREG C. BRANCH	
Typed or printed name	
DIDECTION	

Title