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MJK Insurance
Agency, Inc.

14310 N. Dale Mabry
Suite 301
Tampa, FL 33618
Ph. 813-264-2010
Fax. 813-264-6918
1-800-226-7211

March 16, 1999

Department of State
Division of Corporations
Post Office Box 1500
Tallahassee, FL 32302-1500

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-03/25/99--01081--016
*****35.00 *****35.00

RE: MJK Insurance Agency, Inc.
FEI #59-3543536

Dear Sir/Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of the above-referenced Florida Profit corporation, amending the name of the corporation as indicated.

Also enclosed is our check number 1107 in the amount of \$35.00 for the filing of same.

Thank you for your assistance in this matter.

Sincerely,

Diane F. Anderson
Accounting Supervisor

Enclosures

FILED
99 MAR 22 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC
Amend

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MJK INSURANCE AGENCY, INC.

(present name)

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

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

ARTICLE I: NAME

The name of the corporation shall be amended to read: Universal
Specialty Underwriters, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this
corporation shall be:

14310 North Dale Mabry, Suite 301
Tampa, Florida 33618

ARTICLE VI: EFFECTIVE DATE

Effective Date will be March 22, 1999.

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: March 16, 1999.

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 _____ voting group."

- ☒ 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 16 day of March, 19 99.

Signature

Robert L. Erickson, President

(By the Chairman or 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)

ROBERT L. ERICKSON

Typed or printed name

PRESIDENT / DIRECTOR

Title