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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** National Senior Insurance, Inc.

**DOCUMENT NUMBER:** P99000030242

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

Please return all correspondence concerning this matter to the following:

Jeffrey L. Baxter, Esq.

Name of Contact Person

Jeffrey L. Baxter, P.A.

Firm/ Company

One Datan Center, 9100 S. Dadeland Blvd., Suite 700

Address

Miami, Florida 33156

City/ State and Zip Code

JBaxter@Belaw.net

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

For further information concerning this matter, please call:

Jeffrey L. Baxter, Esq. at ( 305 ) 363-6868  
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

**2<sup>nd</sup> AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**NATIONAL SENIOR INSURANCE, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Document #P99000030242)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida for-profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation, by adoption of the sole Directors of the Board of Directors, shareholder action not being required, as of February 25<sup>th</sup>, 2016:

1. The name of the corporation is: **National Senior Insurance, Inc.**
2. **Article 2** of the Articles of Incorporation (Principal Office) is hereby deleted in its entirety and the following substituted therein:


301 Yamato Road  
Suite 2222  
Boca Raton, Florida 33431

3. **Article 4** of the Articles of Incorporation (Initial Registered Agent and Address) is hereby deleted in its entirety and the following substituted therefore:

**REGISTERED AGENT NAME AND ADDRESS** – The name and Florida street address of the registered agent of the Corporation is:


**JEFFREY L. BAXTER, ESQ.**  
**JEFFREY L. BAXTER, P.A.**  
**One Datran Center, 9100 S. Dadeland Blvd., Suite 700**  
**Miami, Florida 33156**

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with, and accept, the obligations of my position as Registered Agent.

By:   
Jeffrey L. Baxter, Esq.

4. Paragraph 5 of the Articles of Amendment to Articles of Incorporation filed June 16<sup>th</sup>, 2004, is hereby deleted.
5. In all other respects, the Articles are confirmed and ratified.

Signed this 25<sup>th</sup> day of February, 2016.

Signature:   
Marshal Seeman, Director

Signature:   
Eric Holtz, Director