

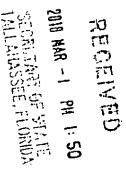
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115 N CALHOUN ST., STE. 4 TALLAHASSEE, FL 32301 **866.625.0838** COGENCYGLOBAL.COM

Account#: I20000000088

| Date: 3/1/2018 | Account#. 120000000000 |
|--|------------------------|
| Name: Merritt Knickle | |
| Reference #: | |
| Entity Name: WRI EMPLOYERS INSURANCE, | INC. |
| ☐ Articles of Incorporation/Authorization to Transact Bu | ısiness |
| ✓ Amendment | |
| Change of Agent | |
| Reinstatement | |
| Conversion | |
| ☐ Merger | |
| ☐ Dissolution/Withdrawal | |
| Fictitous Name | |
| ☐ Other | |
| | |
| Authorized Amount: \$35 | |
| Signature: LLAAAY . | |

@CORPORATE HQ COGENCY GLOBAL INC. 10 E 40° 51, 10° FL NY, NY 10016 800.221.0102 +1.212.947.7200 **@EUROPEAN HQ**

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3/1/2018

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| Authorized Amount: \$35 |
| Signature: (MAY) |

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COVER LETTER

TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: DOCUMENT NUMBER: ___ The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jerry Abrams Name of Contact Person Oasis Outsourcing Firm/ Company 2054 Vista Parkway, Suite 300 Address West Palm Beach, FL 33411 City/ State and Zip Code Compliance@oasisadvantage.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (* 561) 227-6500 Area Code & Daytime Telephone Number Jerry Abrams Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: \$43.75 Filing Fee & \$52.50 Filing Fee \$43.75 Filing Fee & \$35 Filing Fee Certified Copy Certificate of Status Certificate of Status (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed) Street Address Mailing Address Amendment Section Amendment Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

中北后皇

18 MAR - I AM 8: 35

WRI Employers Insurance, Inc. (Name of Corporation as currently filed with the Florida Dept. of State)

P99000030253

(Document Number of Corporation (if known)

of section 607 1006. Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to

| | dvisory Ser | |
|--|--|--|
| name must be distinguishable and contain to "Corp.," "Inc.," or Co.," or the designation word "chartered," "professional association," | "Corp," "Inc," or | ion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the "P.A." |
| B. Enter new principal office address, if ap | pplicable; | 2054 Vista Parkway, Suite 300 |
| (Principal office address MUST BE A STREE | TADDRESS) | West Palm Beach, FL 33411 |
| C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI | <u>:</u> CF ROX) | 2054 Vista Parkway, Suite 300 |
| (maning andress MAT BE AT ONE OTT | West Palm Beach, FL 33411 | |
| | | West Faint Deach, I L 33411 |
| D. If amending the registered agent and/or in new registered agent and/or the new region of New Registered Agent | istered office addre | dress in Florida, enter the name of the |
| new registered agent and/or the new regi | istered office addre COGEN 115 North (| dress in Florida, enter the name of the ss: NCY GLOBAL INC. Calhoun Street, Suite 4 |
| new registered agent and/or the new regi | COGEN 115 North (| dress in Florida, enter the name of the ss: NCY GLOBAL INC. Calhoun Street, Suite 4 street address) |
| - | COGEN 115 North (| dress in Florida, enter the name of the ss: NCY GLOBAL INC. Calhoun Street, Suite 4 |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change | <u>PT</u> | John Dg | <u>oe</u> | |
|-------------------------------|-----------|-------------|-------------|-----------------|
| X Remove | <u>v</u> | Mike Jo | nes | |
| _X Add | <u>sv</u> | Sally Sn | <u>nith</u> | |
| Type of Action (Check One) | Title | | Name | <u>Addres</u> s |
| 1) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 2) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 3) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 4) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 5) Change | | | | |
| Add | | | | |
| Remove | | | | |
| | | | | |
| 6) Change | | <u> </u> | | |
| Add | | | | |
| Remove | | | | |

| amending or adding additional Artitach additional sheets, if necessary). | (Be specific) |
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| an amendment provides for an exc | hange, reclassification, or cancellation of issued shares, |
| provisions for implementing the amo (if not applicable, indicate N/A) | endment if not contained in the amendment itself: |
| () 1121 377 1111 1 | |
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| | option: | , if other than th |
|---|---|---|
| date this document was signed. | arch 1, 2018 | |
| Effective date <u>if applicable</u> : | (no more than 90 days after amendmen | nt file date) |
| Note: If the date inserted in this b document's effective date on the De | lock does not meet the applicable statutory filing repartment of State's records. | equirements, this date will not be listed as th |
| Adoption of Amendment(s) | (CHECK ONE) | |
| ☐ The amendment(s) was/were ado by the shareholders was/were su | pted by the shareholders. The number of votes cast fficient for approval. | for the amendment(s) |
| ☐ The amendment(s) was/were app must be separately provided for | roved by the shareholders through voting groups. The each voting group entitled to vote separately on the | he following statement amendment(s): |
| "The number of votes cast | for the amendment(s) was/were sufficient for approv | al |
| by | (voting group) | |
| | (voting group) | |
| The amendment(s) was/were add action was not required. | pted by the board of directors without shareholder a | ction and shareholder |
| The amendment(s) was/were add action was not required. | pted by the incorporators without shareholder action | and shareholder |
| 3/1/2018 Dated | B | |
| Signature | 30/ | |
| (By a d | irector, president or other officer – if directors or off d, by an incorporator – if in the hands of a receiver, t ted fiduciary by that fiduciary) | rustee, or other court |
| | Terry May | otte |
| | (Typed or printed name of person signing | g) |
| | Chief Financial Off | icer/ Director |

Page 4 of 4

(Title of person signing)