

P99000098841

12/17/99

Jesus Alvarez

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-12/22/99-01031--002

\*\*\*\*\*43.75 \*\*\*\*\*43.75

To whom it may concern:

Enclosed is Articles of Amendment To change  
The name of my Corporation with fees of \$43.75.  
\$35.00 for filing fees & \$8.75 For Certified Copy

Thank You

Jesus Alvarez

FILED  
99 DEC 22 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

V. SHEPARD JAN 6 2000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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J & R Enterprise Ocean Reef Insurance, 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)

Change Name of Corporation to:  
Ocean Insurance, Inc.

**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: December 17, 1999.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

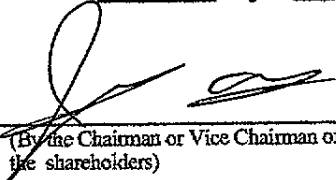
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 17 day of December, 19 99.

Signature

  
(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)

Jesus Alvarez

Typed or printed name

Director/Incorporator

Title