

536299

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FEDNAT HOLDING COMPANY**

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**ARTICLES OF AMENDMENT  
TO  
SECOND RESTATED ARTICLES OF INCORPORATION  
OF  
FEDNAT HOLDING COMPANY  
(Document No. S36299)**

Pursuant to the provisions of Section 607.1006, Florida Statutes, FEDNAT HOLDING COMPANY, a Florida corporation (the "Company"), adopts the following Articles of Amendment to its Second Restated Articles of Incorporation:

**FIRST:** The first paragraph of Article III of the Company's Second Restated Articles of Incorporation is hereby amended to read in its entirety as follows:

**"ARTICLE III - CAPITAL STOCK**

The aggregate number of shares of all classes of capital stock that the Company shall have the authority to issue is 51,000,000, consisting of (i) 50,000,000 shares of common stock, par value \$.01 per share (the "Common Stock"); and (ii) 1,000,000 shares of Preferred Stock, par value \$.01 per share (the "Preferred Stock")."

**SECOND:** Except as hereby expressly amended, the Second Restated Articles of Incorporation of the Company shall remain the same.

**THIRD:** The foregoing amendment was approved by the shareholders of the Company on May 27, 2021. The number of votes cast for the amendment was sufficient for approval. There were no voting groups entitled to vote separately on the amendment.

**IN WITNESS WHEREOF,** the Company has caused these Articles of Amendment to be signed by a duly authorized officer of the Company on August 3, 2021.

DocuSigned by:  
Michael H. Braun  
By: \_\_\_\_\_  
Name: Michael H. Braun  
Title: Chief Executive Officer and President

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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