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Amended & Restated & Name Change

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RECEIVED
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DIVISION OF CORPORATIONS
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/17/04

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March 16, 2004

VIA HAND DELIVERY

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Crum National Insurance Company
Document Number: P03000008611

TO WHOM IT MAY CONCERN:

Crum National Insurance Company received approval from the Office of Insurance Regulation to change their name to Frank Winston Crum Insurance, Inc. Enclosed are the approved Amended and Restated Articles of Incorporation of Frank Winston Crum Insurance, Inc. I have also included a check for $43.75 for the amendment to the record of the company ($35.00) and a certificate of good status ($8.75) in the name of the new company.

Thank you for your assistance. Please call me if you have any questions.

Sincerely,

David A. Yon

DAY:kde
Enc.

cc: Frank Crum, Jr.
James Carr

APPROVED

MAR 2 2004

Docketed by: WFM

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF

CRUM NATIONAL INSURANCE, INC.

04 MAR -2 PM 4:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Pursuant to Section 607.1007, Florida Statutes, the undersigned submit these Amended and Restated Articles of Incorporation.

2. The name of the Corporation is Frank Winston Crum Insurance, Inc. and its Articles of Incorporation were originally filed on January 23, 2003 under the name Crum National Insurance, Inc.

3. These Amended and Restated Articles of Incorporation were duly approved and adopted by the Shareholders by unanimous consent on January 14, 2004 and were subsequently adopted and approved by the Board of Directors also on January 14, 2004.

4. These Amended and Restated Articles of Incorporation shall supercede any previously filed Articles of Incorporation and shall be as follows:

I.
Name

The name of the Corporation is **Frank Winston Crum Insurance, Inc.** Its principal office is located in Pinellas County, Florida at 380 Park Place, Suite 100, Clearwater, Florida 33759.

II.
Term of Existence

The Corporation will have perpetual existence thereafter unless dissolved according to law.

III.
Purposes

The purposes for which the Corporation is formed are as follows: (a) to transact a general insurance and reinsurance business, other than life insurance, in any of the kinds of insurance authorized by the Florida Insurance Code, Chapters 624, et seq. of the Florida Statutes, as it may be amended from time to time; (b) to perform all acts now or hereafter permitted to be done by a domestic stock insurance company under Florida law; and (c) to conduct any other lawful business permitted under the Florida law.

IV.
Capital Stock

The Corporation is authorized to issue 7,500 shares of $1.00 par value common stock, which will be designated Common Stock.

The Common Stock will be issued for such consideration as may be determined by the Board of Directors.

V.
Incorporators

The names and addresses of the original incorporators are as follows:

Name	Residence Address
Frank W. Crum, Sr.	1871 McCauley Clearwater, FL 33765
Frank W. Crum, Jr.	3268 Nicks Place Clearwater, FL 33761
Carol A. Critelli	8049 – 52nd St. N Pinellas Park, FL 33871
Michael D. Kindt	5912 Cachette De Rivera Ct. New Port Richey, FL 34655
John H. Meek, Jr.	51 Carlouel Drive Clearwater, FL 33767

VI.
Principal Office

The principal office and mailing address of the Corporation is 380 Park Place, Suite 100, Clearwater, Florida 33759.

VII.
Registered Agent

The registered agent shall be appointed by the Board of Directors in a manner consistent with the Florida Insurance Code.

VIII.
Directors

The Corporation began with 7 directors. The term of office of the initial directors shall be for one year after the date of incorporation. The number of directors may be increased or decreased from time to time as provided in the bylaws of the Corporation, but the Corporation will always have at least 5 directors. The names and addresses of the directors serving at the time these Amended and Restated Articles are file are as follows:

Name	Address
1. Frank W. Crum, Sr.	3040 Gulf to Bay Boulevard Suite 200 Clearwater, FL 33759
2. Frank W. Crum, Jr.	3040 Gulf to Bay Boulevard Suite 200 Clearwater, FL 33759
3. Carol A. Critelli	3040 Gulf to Bay Boulevard Suite 200 Clearwater, FL 33759
4. John H. Meek, Jr.	51 Carlouel Dr. Clearwater, FL 33767
5. John R. Dixon	15820 Berea Dr. Odessa, FL 33556
6. Brian M. Boales	2141 Hidden Mill Run Snellville, GA 30078

IX.
Affiliated Transactions

The Corporation elects not to be governed by the requirements or other provisions regarding affiliated transactions of Section 607.0901, Florida Statutes. Therefore, the terms of such section of the Florida Statutes will not apply with respect to the approval, adoption, authorization, ratification or effectuation of any affiliated transactions involving the Corporation.

X.
Control Share Acquisitions

The Corporation elects not to be governed by the requirements or other provisions regarding control-share acquisitions of Section 607.0902, Florida Statutes. Therefore, the terms and provisions of Section 607.0902, Florida Statutes, will not apply with respect to any control-share acquisitions of any equity securities of the Corporation and the equity securities of the Corporation will have any and all other rights and privileges available under the law.

XI.
Bylaws

The power to adopt, alter, amend or repeal bylaws will be vested in the Corporation's Board of Directors.

XII.
Indemnification

The Corporation will indemnify any director or officer or any former director or officer, to the fullest extent permitted by law.

XIII.
Amendment

These Amended and Restated Articles of Incorporation may be amended in the manner provided by law.

In witness hereof the undersigned President and Secretary of the Corporation have executed these Amended and Restated Articles of Incorporation this 14th day of January 2021.

PRESIDENT Brian Boales

SECRETARY Frank Crum Jr.