

P03000008611

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RECEIVED

07 JUL 26 PM 3:55

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

07 JUL 26 PM 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Coulllette JUL 26 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Frank Winston Crum Insurance, Inc.

DOCUMENT NUMBER: P03000008611

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

Please return all correspondence concerning this matter to the following:

Thomas A. Crabb

(Name of Contact Person)

Radey Thomas Yon & Clark, P.A.

(Firm/ Company)

301 South Bronough Street Suite 200

(Address)

Tallahassee, FL 32301

(City/ State and Zip Code)

For further information concerning this matter, please call:

Thomas A. Crabb

(Name of Contact Person)

at (850) 425-6654

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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



OFFICE OF INSURANCE REGULATION

KEVIN M. MCCARTY
COMMISSIONER

FINANCIAL SERVICES
COMMISSION

CHARLIE CRIST
GOVERNOR

ALEX SINK
CHIEF FINANCIAL OFFICER

BILL MCCOLLUM
ATTORNEY GENERAL

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

July 26, 2007

Mr. Thomas Crabb
Frank Winston Crum Insurance, Inc.
301 South Bronough Street, Suite 200
Tallahassee, FL 32399-0329

RE: Frank Winston Crum Insurance, Inc ("Frank Winston Crum")
Articles of Amendment to Articles of Incorporation

Thank you for your letter of June 1, 2007 requesting Office approval of the Articles of Amendment to the Articles of Incorporation. We are in receipt of these amended articles of incorporation. The Office of Insurance Regulation ("OIR") has approved these amended articles of incorporation effective July 26, 2007. Enclosed are three original, authentic Articles of Amendment to Articles of Incorporation to be filed with the Secretary of State. Upon Secretary of State's approval, please submit one original, authentic Articles of Amendment to Articles of Incorporation to the Office for our file. The remaining two should be maintained in the Secretary of State's file and Frank Winston Crum's minutes' book, respectively.

Should you have any questions or concerns, please call me at (850) 413-5204.

Sincerely,

Insurance Examiner/Analyst II

APPROVED

Articles of Amendment
to
Articles of Incorporation
of

JUL 26 2007

QBM

Frank Winston Crum Insurance, Inc.

Docketed by: _____

(Name of corporation as currently filed with the Florida Dept. of State)

P03000008611

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV ("Capital Stock") of the Amended and Restated Articles

of Incorporation of Frank Winston Crum Insurance, Inc. is amended in
its entirety to read as follows:

"The Corporation is authorized to issue 50,000 shares of \$100 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."

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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07 JUL 26 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: May 15, 2007

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Frank W. Crum, Jr.

(Typed or printed name of person signing)

Chairman of the Board of Directors

(Title of person signing)

FILING FEE: \$35