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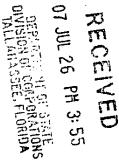
(Re	equestor's Name)	
(Ad	dress)	
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PICK-UP	☐ WAIT	MAIL
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SECRETARY OF STAN

Amend

C. Coulliette JUL 2 6 2007

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CO	RPORATION: Frank Wins	ston Crum Insurance, Inc	<u> </u>
DOCUMENT N	UMBER: P03000008611	·	
The enclosed Ar	ticles of Amendment and fee a	re submitted for filing.	
Please return all	correspondence concerning thi	s matter to the following:	
<u>Tł</u>	nomas A. Crabb		
	(Name o	of Contact Person)	
R	adey Thomas Yon & C	Clárk, P.A.	
	(Fir	rm/ Company)	
<u>30</u>)1 South Bronough Stre	······································	
		(Address)	
Ta	allahassee, FL 32301		
		tate and Zip Code)	
For further infor	nation concerning this matter,	please call:	
Thomas A. Cr	abb	at (<u>850</u>) 425-66	54
(Na	me of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a che	eck for the following amount:		
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Division P.O. Box	ent Section of Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cir	cle
- 570 0 777 14	, - -	Tallahassee FL 32301	



OFFICE OF INSURANCE REGULATION

FINANCIAL SERVICES COMMISSION

CHARLIE CRIST GOVERNOR

ALEX SINK CHIEF FINANCIAL OFFICER

BILL MCCOLLUM ATTORNEY GENERAL

CHARLES BRONSON COMMISSIONER OF AGRICULTURE

July 26, 2007

COMMISSIONER

KEVIN M. MCCARTY

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

A STATE OF THE STA

APPROVED

Articles of Amendment to Articles of Incorporation of

JUL 26 2007 BY

Frank Winston Crum Insurance, Inc.

Docketed by:

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

P0300008611	至治 3
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit</i> adopts the following amendment(s) to its Articles of Incorporation:	t Corporation
NEW CORPORATE NAME (if changing):	00.
N/A	a dire
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "(A professional corporation must contain the word "chartered", "professional association," or the ab	nc.," or "Co.") obreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Ar and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	ticle Number(s)
Article IV ("Capital Stock") of the Amended and Restated	Articles
of Incorporation of Frank Winston Crum Insurance, Inc. is an	nended in
its entirety to read as follows:	
"The Corporation is authorized to issue 50,000 shares of \$10	00 par
value common stock, which will be designated Common	Stock.
The Common Stock will be issued for such consideration	n 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 for implementing the amendment if not contained in the amendment itself: (if not approximately approx	
N/A	· ···

(continued)

The date of each amendment(s) adoption: May 15, 2007
Effective date if <u>applicable</u> : 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

FILING FEE: \$35

(Title of person signing)