

P03000008611

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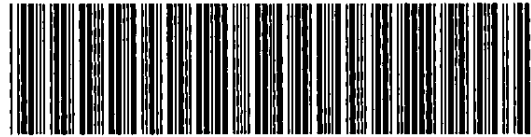
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T. BROWN

N/C

RADEY | THOMAS | YON | CLARK

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October 4, 2012

Via Hand Delivery

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Frank Winston Crum Insurance, Inc.
Document No.: P03000008611

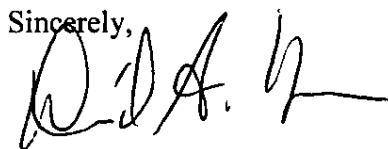
To Whom It May Concern:

Enclosed please find three original Articles of Amendment to the Amended and Restated Articles of Incorporation of Frank Winston Crum Insurance, Inc. Frank Winston Crum Insurance, Inc. has changed the company name to Frank Winston Crum Insurance Company. The name change has been approved by the Florida Office of Insurance Regulation. These documents have been approved by the Office as required by section 628.101, Florida Statutes.

Please provide two certified copies of the Articles of Amendment – one that we can provide to the Office of Insurance Regulation and one for our records. We would also like a Certificate of Good Standing showing the new name of the company. Enclosed is a check for the amendment of the record, the certified copies of the Articles of Amendment and a certificate of good standing.

Once the documents have been prepared please let me know. I can be reached at 850-425-6654 or david@radeylaw.com. Thank you for your assistance. Please let me know if you have any questions.

Sincerely,



David A. Yon

APPROVED

OCT 3 2012

**ARTICLES OF AMENDMENT TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION
FRANK WINSTON CRUM INSURANCE, INC.
(the "Corporation"; Florida Document Number P03000008611)**

Filed by: CRS

NEW CORPORATE NAME

Frank Winston Crum Insurance Company

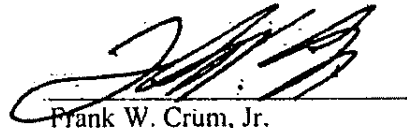
AMENDMENTS ADOPTED

Article I of the Corporation's Amended and Restated Articles of Incorporation is amended in its entirety to read as follows:

**I.
NAME**

The name of the Corporation is **Frank Winston Crum Insurance Company**. Its principal office is located in Pinellas County, Florida at 100 South Missouri Avenue, Clearwater, Florida 33756.

The foregoing amendment was adopted on August 14, 2012 upon the unanimous written consent of the sole shareholder of the Corporation and all the members of its Board of Directors.



Frank W. Crum, Jr.
Chairman of the Board of Directors

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DIVISION OF CORPORATIONS
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