

P160000024260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800357072748

12/29/20--01001--015 **35.00

2020 DEC 28 AM 11:16

FILED

2020 DEC 28 AM 11:16

STATE OF TEXAS
JANUARY 1, 2021

DEC 29 2020

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 12/28/2020

☐ **CERTIFIED COPY**

☒ **PHOTOCOPY**

☐ **CUS**

☒ **FILING**

AMENDMENT

1. **FRANK WINSTON CRUM INSURANCE HOLDINGS CORP.**
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
FRANK WINSTON CRUM INSURANCE HOLDINGS CORP.**

The undersigned, as CEO of FRANK WINSTON CRUM INSURANCE HOLDINGS CORP., does hereby certify that the amendment provided for herein was adopted by the stockholders and the board of directors on the 23 day of December, 2020.

1. Name of Corporation: FRANK WINSTON CRUM INSURANCE HOLDINGS CORP.
2. Document Number: The document number of the Corporation is P16000024260.
3. Amendment Adopted: ARTICLE IV is hereby amended and restated to read as follows:

**"IV.
Capital Stock**

Class, Number, Par and Description. The corporation is authorized to issue One Hundred Thousand (100,000) shares of common stock, which shall be designated as "Common Stock." The par value of each share of stock shall be one cent (\$0.01). Of the Common Stock, Ten Thousand (10,000) shares shall be designated Voting Common Stock and Ninety Thousand (90,000) shares shall be designated Non-Voting Common Stock. Each of the said shares of Voting Common Stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. There shall be no other differences in the rights of such Common Stock.

Dividends. The holders of the outstanding Common Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property or in shares of the Common Stock of the corporation."

4. Stockholder Approval: All of the stockholders entitled to vote on this Amendment approved such Amendment.

5. Other Provisions: All other articles and provisions of the Articles of Incorporation as originally filed on February 26, 2016, shall remain the same.

Prepared By:

Michael G. Little, Esq.
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 0861677

2020 DEC 28 AM 11:16

FILED

The undersigned has executed these Articles of Amendment on the 23 day of December, 2020.

FRANK WINSTON CRUM INSURANCE
HOLDINGS CORP.

By: 

Frank W. Crum, Jr., CEO

Prepared By:

Michael G. Little, Esq.
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 0861677