

1347 Property Insurance Holdings, Inc.
Form 8-K/A
March 08, 2017

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K/A

(Amendment No. 1)

CURRENT REPORT

**Pursuant to Section 13 or 15(d) of
the Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported): December 27, 2016

**1347 PROPERTY INSURANCE HOLDINGS, INC.
(Exact name of registrant as specified in its charter)**

Delaware

001-36366

46-1119100

(State or other jurisdiction of incorporation) (Commission File Number) (IRS Employer Identification No.)

1511 N. Westshore Blvd., Suite 870, Tampa, FL 33607
(Address of principal executive offices, including Zip Code)

(813) 579-6213

(Registrant's telephone number, including area code)

Not Applicable

(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02

Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

This Amendment No. 1 to Current Report on Form 8-K/A (the “Amendment No. 1”) amends the Current Report on Form 8-K of 1347 Property Insurance Holdings, Inc. (the “Company”) filed with the Securities and Exchange Commission on December 30, 2016 (the “Original Form 8-K”), which reported the appointment of D. Kyle Cerminara to the Board of Directors (the “Board”) of the Company as a Class III director. At the time of the Original Form 8-K, the Company reported that the Board had not made any determinations regarding committee assignments for Mr. Cerminara. This Amendment No. 1 updates the Original Form 8-K in order to report that on March 5, 2017, the Board appointed Mr. Cerminara to serve on its Compensation and Management Resources Committee.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: March 8, 2017

**1347 PROPERTY
INSURANCE
HOLDINGS, INC.**

By: /s/ John S. Hill
John S. Hill
Vice President
and Chief
Financial
Officer