

# Principal Adjusters

Oakland Commerce Center

3409 N.W. 9th Avenue • Suite 1106 • Fort Lauderdale, Florida 33309 • (954) 563-6111 • FAX (954) 563-6118

May 19, 1998.

CERTIFIED MAIL P 570 060 255  
return receipt requested

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

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-05/27/98--01045--010  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Re: *PRINCIPAL INSURANCE ADJUSTERS*  
*CORP*  
*CHARTER NO. F92272*

Dear Sir or Madam:

Enclosed are Articles of Amendments changing the name of our corporation from Principal Insurance Adjusters Corporation to Principal Adjusters, Incorporated.

I am enclosing a check in the amount of \$96.25 which includes \$35.00 for the filing fee, a certified copy of the Amendment for \$52.50, and a request for Certificate of Status for \$8.75. (I assume that the certified copy of the Amendment for \$52.50 is in addition to the \$35.00 filing fee. If not, please issue a refund.)

Thank you,

Very truly yours,

*Robert W. Weniger*

Robert W. Weniger

RWW:jp  
enclosure

FILED  
98 MAY 27 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Name change*  
*NFT 6-3-97*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
**98 MAY 27 AM 11:40**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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Principal Insurance Adjusters Corp.

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is to be amended to  
read

The name of this corporation  
shall be Principal Adjusters Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Exchange of shares, one for one,  
from Principal Insurance Adjusters Corp.  
to Principal Adjusters, Inc.

**THIRD:** The date of each amendment's adoption: 5/18/98

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

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

Signed this 19 day of May, 19 98

Signature

Robert W. Weniger President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert W. Weniger

Typed or printed name

President

Title