P95000013288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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Name Change Amend

02/15/07--01016--017 **52.50

FILED
2007 FEB 15 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOR
2/16/07

Transco American Claims Corporation
1517 E. 7th Avenue
Tampa, FL 33606

February 9, 2007

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation

To whom it may concern:

Enclosed please find an Amendment to the Articles of Incorporation for Transco American Claims Corporation duly dated and signed and a check in the amount of $52.50 to cover the fees.

Do not hesitate to call or write if you have any questions.

Sincerely,

Raymond A. Altieri Jr.
President

RL
Attachments

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TRANSCO AMERICAN CLAIMS CORPORATION

DOCUMENT NUMBER: P95000013288

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RAYMOND A. ALTIERI JR.
(Name of Contact Person)

TRANSCO AMERICAN CLAIMS CORPORATION
(Firm/ Company)

1517 E. 7th AVENUE
(Address)

TAMPA, FL 33606
(City/ State and Zip Code)

For further information concerning this matter, please call:

Richard LANESE at (813) 634-9296
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☒ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
2007 FEB 15 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSCO AMERICAN CLAIMS CORPORATION
(Name of corporation as currently filed with the Florida Dept. of State)

P95000013288
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Altieri TRANSCO AMERICAN Claims Corporation

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: Feb. 9, 2007

Effective date if applicable: Feb. 9, 2007
(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)

Raymond ~~Ray~~ A. Altieri JR.
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35