300298

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P. CORIVED

CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Phone: 850-558-1500				
ACCOUNT NO. : 12000000195				
REFERENCE : 481795 8305184				
AUTHORIZATION :				
COST LIMIT : \$ 35.00				
ORDER DATE: August 6, 2025				
ORDER TIME : 1:59 PM				
ORDER NO. : 481795-420				
CUSTOMER NO: 8305184				
DOMESTIC AMENDMENT FILING NAME: DAVIES CLAIMS NORTH AMERICA, INC.				
EFFECTIVE DATE:				
ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION				
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:				
CERTIFIED COPY X PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING				
CONTACT PERSON: Amanda Miller EXT#				

EXAMINER'S INITIALS:

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	PRATION: Davies Claims Nor	th America, Inc.	
DOCUMENT NUM		·	
	s of Amendment and fee are su	bmitted for filing.	
Please return all corr	espondence concerning this ma	tter to the following:	
	Toni Billington		
	·	Name of Contact Persor	1
	Davies Claims North Americ	a, Inc.	
		Firm/ Company	
	PO Box 110259		
	·	Address	
	Lakewood Ranch, FL 34211		
		City/ State and Zip Code	`
	NorthAmericaLicensing@us.	davias aroup app	
		sed for future annual report	
For further informati	on concerning this matter, plea		
Name	of Contact Person	at (Area Cod	de & Daytime Telephone Number
	or the following amount made		
☐ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	☐S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address			Address
Amendment Section Division of Corporations		Amendment Section Division of Corporations	
P.O. Box 6327		The Centre of Tallahassee	
Ta	Hahassee, FL 32314	2415 N. Monroe Street, Suite 810	

Tallahassee, FL 32303

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

Articles of Amendment to Articles of Incorporation of

Davies Claims North America, Inc.			
(Name of Corporation as current	ly filed with the Florida Dept. of State)		
300298			
(Document Number of	of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to		
A. If amending name, enter the new name of the corporation:			
	The new		
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name must contain the word		
B. Enter new principal office address, if applicable:	6240 Lake Osprey Drive		
(Principal office address MUST BE A STREET ADDRESS)	Sarasota, FL 34240		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	PO Box 110259		
	Lakewood Ranch, FL 34211		
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres			
Name of New Registered Agent			
Mante of Hen Heganerea Agen			
(Florida st	reet address)		
New Registered Office Address:	, Florida		
	(City) (Zip Code)		
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar	t: with and accept the obligations of the position.		
Signature of Nove I	Registered Agent, if changing		
inginitate of iven 1	adviser on referre it enoughed		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer, If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doc is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doc, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u> 1' l</u>	John 130e		
X Remove	<u>V</u> .	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change	P	Dave Valenzano	6240 Lake Osprey Drive	
X Add			Sarasota, FL 34240	
Remove 2) Change	P, D	Don Lederer		
Add	<u>v</u>	Matthew Button	6240 Lake Osprey Drive Sarasota, FL 34240	
Remove 4)ChangeAdd	<u>v</u>	Dan Saulter		
X Remove	<u>D</u>	Dhara Patel	6240 Lake Osprey Drive Sarasota, FL 34240	
Remove 6)ChangeAddRemove				

an amendment provides for an 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)	Tricers & Direc	tors should now have	address listed as 6	3240 Lake Osprey	Drive, Sarasota, F	L 34240
rovisions for implementing the amendment if not contained in the amendment itself:						
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(if not applicable, indicate N/A)	an amendmen	t provides for an excha	inge, reclassification	, or cancellation o	f issued shares,	
	provisions for i	nplementing the amen	dment if not contain	<u>red in the amendn</u>	<u>ient itself:</u>	
	у ногарри	zame, maicate (S/A)				
						
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The date of each amendment(s) adoption:date this document was signed.	, if other than the
·	er amendment file date)
(no more than 90 days afte	er amendment file date)
Note: If the date inserted in this block does not meet the applicable statudocument's effective date on the Department of State's records.	tory filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the incorporators, or board of d action was not required.	irectors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by the shareholders. The number by the shareholders was/were sufficient for approval.	of votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting must be separately provided for each voting group entitled to vote separately.	
"The number of votes cast for the amendment(s) was/were sufficie	nt for approval
by(voting group)	"
(voting group)	
09/01/2025	
Dated	
Dove Volencous	
Signature (By a director, president or other officer – if dir	ectors or officers have not been
selected, by an incorporator - if in the hands of	
appointed fiduciary by that fiduciary)	
Dave Valenzano	
(Typed or printed name of p	erson signing)
President	
(Title of person signing)	