

F05000000580

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2-23-10

JOHN R. PARKER

ATTORNEY AT LAW

TELEPHONE (251) 621-2216
FACSIMILE (251) 621-2219
e-mail: jparkeresq@yahoo.com

MAILING ADDRESS:
7071 STONE DRIVE
SUITE A
DAPHNE, ALABAMA 36526

February 19, 2010

PERSONAL AND CONFIDENTIAL

Florida Department of State, Amendment Section, Division of Corporations
Attention: Annette Ramsey
Post Office Box 6327
Tallahassee, Florida 32314

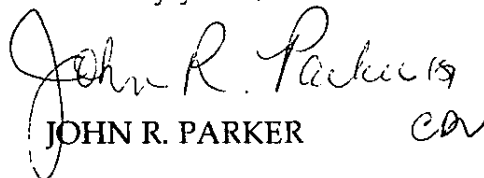
RE: United Storm Adjusters, Inc.

Dear Annette:

Following up our telephone conversation last week, please find enclosed the materials to change the corporate name of United Storm Adjusters, Inc. to United Storm Adjusters/USA Group Claims, Inc. As you mentioned, I am addressing these materials to you and pursuant to our telephone conversation, there is no filing fee included as those fees have already been tendered.

Thank you in advance for your assistance with this matter and please advise upon receipt of these materials.

Sincerely yours,


JOHN R. PARKER *car*

RECEIVED
2010 FEB 22 AM 8:00
JRP:dv
Enclosures
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: United Storm Adjusters, Inc.
Name of Corporation

DOCUMENT NUMBER: F05000000580

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Connie Bakach
Name of Contact Person

United Storm Adjusters/USA Group Claims, Inc.
Firm/Company

4508 Oak Fair Blvd, Suite 101
Address

Tampa, Florida 33610
City/State and Zip Code

usainfl@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John R. Parker at (251) 621-2216
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

**APPLICATION BY FOREIGN PROFIT CORPORATION
TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

Pursuant to Florida Code §607-1504, United Storm Adjusters, Inc., an Alabama For-Profit Corporation currently authorized to transact business in Florida, hereby submits an application to amend its corporate name for purposes of its authority to transact business in Florida. As grounds therefor, your applicant shows as follows:

1. The current name of the corporation as it appears in the Florida Department of State, Division of Corporations' records, is United Storm Adjusters, Inc.
2. United Storm Adjusters, Inc. was incorporated under the laws of Alabama.
3. United Storm Adjusters, Inc. was authorized to do business in Florida January 24, 2005.
4. The name of the corporation was changed to United Storm Adjusters/USA Group Claims, Inc. in Alabama, the jurisdiction of incorporation of the subject company, on April 20, 2007.
5. The new name of the corporation is United Storm Adjusters/USA Group Claims, Inc.
6. Attached is a certified copy of the Certificate of Existence of United Storm Adjusters/USA Group Claims, Inc., an Alabama corporation, certified by the Alabama Secretary of State.

Date: FEBRUARY 11, 2010


WILLIAM V. HUBBARD, President
United Storm Adjusters/USA Group
Claims, Inc.

WILLIAM V. HUBBARD
Printed Name of WILLIAM V.
HUBBARD, President of United Storm
Adjusters/USA Group Claims, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that United Storm Adjusters, Inc., an Alabama corporation, incorporated in Mobile County on December 1, 2000; that an amendment was filed on April 20, 2007, changing the name to United Storm Adjusters/USA Group Claims, Inc. I further certify that the records do not disclose that said United Storm Adjusters/USA Group Claims, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

02/09/10

Date

Beth Chapman
Beth Chapman Secretary of State