

DECLASS

SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 2/28/2019

****WALK IN****

ENTITY NAME EVANS CLAIMS SERVICE, INC.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

Both
XXXXXX *Plain Copy*
XXXXXX *Certified Copy*
XXXXXX *Certificate of Status*

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments
Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED 52.50

CHECK # 5831

Please call Tina at the above number for any issues or concerns. Thank you so much!

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EVANS CLAIMS SERVICE, INC.
Name of Corporation

DOCUMENT NUMBER: F05000006325

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHERYL A. STICKA

Name of Contact Person

LEE & HAYES, P.C.

Firm/Company

601 WEST RIVERSIDE #1400

Address

SPOKANE, WA 99201

City/State and Zip Code

v.metker@evansclaims.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHERYL A. STICKA

at (509) 944-4723
Area Code & Daytime Telephone Number

Name of Contact Person

Enclosed is a check for the following amount:



\$35.00 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

(Pursuant to s. 607.1504, F.S.)

F05000006325

Evans Claims Service, Inc.

2. Texas

3. 10/28/2005

5. EIG Claims Services, Inc.

(Title of person signing)

FILED
2009 FEB 28 AM 9:44
U.S. DISTRICT COURT
SOUTHERD DISTRICT OF FLORIDA
JANUARY 2009

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



David Whitley
Secretary of State

Office of the Secretary of State

CERTIFICATE OF FILING OF

EIG Claims Services, Inc.
800395446

[formerly: Evans Claims Service, Inc.]

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Amendment for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

Dated: 12/31/2018

Effective: 12/31/2018



A handwritten signature in black ink, appearing to read "David Whitley".

David Whitley
Secretary of State

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
EVANS CLAIMS SERVICES, INC.**

FILED
In the Office of the
Secretary of State of Texas

DEC 31 2018

Corporations Section

Evans Claims Services, Inc., a corporation formed under the Texas Business Organizations Code (the "*Corporation*"), hereby certifies:

Entity Information

The name of the Corporation is Evans Claims Services, Inc. The Corporation is a for-profit corporation that was incorporated on September 27, 2004 pursuant to the Texas Business Corporation Act, predecessor to the Texas Business Organizations Code (the "*TBOC*"). The file number issued to the Corporation by the Secretary of State of the State of Texas is **800395446**.

Amendments

1. Article 1 of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows, in order to change the name of the Corporation:

"Article 1 - Corporate Name

The name of the Corporation is **EIG Claims Services, Inc.**"

2. Article 2 of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"Article 2 – Registered Agent and Registered Office

The registered agent is an individual resident of the state whose name is Jason Evans. The business address of the registered agent and registered office address is 101 West Elm Street, Glen Rose, Texas 76043."

3. Article 3 of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"Article 3 – Directors

The number of directors constituting the whole board of directors shall be fixed from time to time by, or in the manner provided in, the bylaws or in an amendment thereof duly adopted by the board of directors or by the shareholders of the Corporation."

4. Article 7 of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"Article 7 – Bylaws

In furtherance and not in limitation of the powers conferred by statute, the board of directors shall have the power, both before and after receipt of any payment for any of the Corporation's capital stock, to adopt, amend, repeal or otherwise alter the bylaws of the Corporation without any action on the part of the shareholders."

Statement of Approval

The amendments to the Articles of Incorporation of the Corporation provided for herein have been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the Corporation.

Effectiveness of Filing

This Certificate of Amendment becomes effective when this Certificate of Amendment is filed by the Secretary of State of the State of Texas.

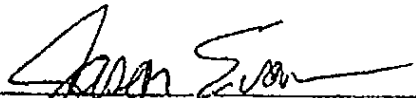
[Signature appears on following page]

Execution

The undersigned signs this Certificate of Amendment subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the Corporation to execute the filing instrument.

Date: December 26, 2018

EVANS CLAIMS SERVICES, INC.

By: 
Jason Evans,
President and Chief Executive Officer