

F15000002802

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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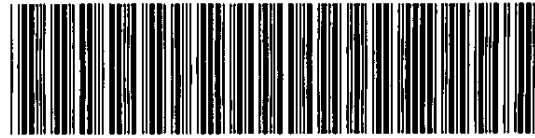
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: 07/05/2016

Account #: I20000000088

Name: Tamara Clark

Reference #: D288335

ENTITY NAME: ALTRUIS, INC

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Annual Report

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other: _____

Authorized Amount: 35.00

Signature: Tamara Clark

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Clams Review Corporation

Name of Corporation

DOCUMENT NUMBER: F15000002802

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patricia L. Hoskins

Name of Contact Person

Slites & Harbison, PLLC

Firm/Company

400 West Market Street, Suite 1800

Address

Louisville, KY 40202-3352

City/State and Zip Code

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

For further information concerning this matter, please call:

Christopher Caspar

Name of Contact Person

at (502) 992-8720

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$15.00 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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F15000002802

(Document number of corporation (if known))

1. Claims Review Corporation

(Name of corporation as it appears on the records of the Department of State)

2. Kentucky

(Incorporated under laws of)

3. June 24, 2015

(Date authorized to do business in Florida)

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2016 JUL -5 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 25, 2016

5. Altruus, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Christopher K. Caspar
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

CHRISTOPHER K. CASPAR
(Typed or printed name of person signing)

CEO
(Title of person signing)



**Alison Lundergan Grimes
Secretary of State**

Certificate

I, Alison Lundergan Grimes, Secretary of State for the Commonwealth of Kentucky, do hereby certify that the foregoing writing has been carefully compared by me with the original thereof, now in my official custody as Secretary of State and remaining on file in my office, and found to be a true and correct copy of

ARTICLES OF AMENDMENT OF

CLAIMS REVIEW CORPORATION CHANGING NAME TO ALTRUIS, INC. FILED
APRIL 25, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
Official Seal at Frankfort, Kentucky, this 5th day of July, 2016.



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State
Commonwealth of Kentucky
dwilliams/0570617 - Certificate ID: 178198

0570617.09

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AMD

Allison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
4/25/2016 2:39 PM
Fee Receipt: \$40.00

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF CLAIMS REVIEW CORPORATION**

A Kentucky Corporation

ARTICLE 1

AMENDMENT

1.1 The name of the corporation filing these articles of amendment is Claims Review Corporation, a Kentucky Corporation (the "Corporation").

1.2 Article 1 of the Articles of Incorporation is hereby amended and shall read, as amended, as follows:

"ARTICLE 1

The name of the corporation shall be Altruus, Inc."

ARTICLE 2

ADOPTION OF AMENDMENT

The Board of Directors unanimously adopted the amendment by written consent as of April 22, 2016.

CLAIMS REVIEW CORPORATION

By: 

Title: Chairman