



— NATIONAL WORKERS COMPENSATION RECOVERY SYSTEMS —
POST OFFICE BOX 545
WAVERLY- FL - 33877-0545

N.W.C.R.S. (Toll Free) 888-532-1232 (FX) 888-335-8862

P00000114515

July 31, 2002

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-08/02/02--01020--017
*****43.75 *****43.75

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATIONS

I have attached a completed application of Articles of Amendment to Articles of Incorporations on our company.

I have also attached our check in the amount of \$43.75 payable to the Secretary of State. Thirty-five dollars is to cover the amendment change and 8.75 for a certified copy.

If additional information is needed please call me at 800 394-2767 extension 201. When corresponding by mail please use the following address.

Jeanette Atkinson
National Workers Compensation Recovery Systems, Inc.
250 E. Park Avenue
Lake Wales, FL 33853

Sincerely,

Jeanette Atkinson
Executive Assistant

FILED
02 AUG - 2 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00000114515
3P & Amend
*Cert Copy

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

National Workers Compensation Recovery Systems, Inc.

(present name)

000000114515

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE II is amended to read:

ARTICLE II Principal Office. Its principal office is to be located at
230 East Park Ave., Lake Wales, FL 33853

ARTICLE V is amended to read:

ARTICLE V Officers/Directors. The officers/directors of the corporation are:
Thomas E. Bartlett, President/Director
Debi Hershner, Secretary
Bonnie A. Campbell, Director

FILED
02 AUG -2 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 3/31/2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 25 day of July, 2002.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Thomas E. Bartlett

(Typed or printed name)

President / Dir.

(Title)