

P01000114999

Cover letter
President

Claims Solutions, Inc.
Cherise M. Kiehn

Phone Number
Address

(727) 643-4885
4905 - 34th Street S. #230
St. Petersburg, FL 33711

300004745703--8
-12/31/01--01096--010
*****61.25 *****61.25

Requesting to change the amount of shares

Please find the enclosed check for \$61.25; Initial fee of \$35.00, 2 certified copies and a certificate of status. Thank you.

FILED
01 DEC 31 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. LEWIS JAN 9 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 DEC 31 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Claims Solutions, Inc.

(present name)

P01000114999

(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 IV - Increase in the amount of number of shares the corporation is authorized to issue; from 3 shares to 100 shares.

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:

The President, Cherise M. Kiehn shall retain 67 shares, while the Vice President, Ryan A. Kiehn shall retain 33 shares.

THIRD: The date of each amendment's adoption: 12/24/01

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 24th day of December, 2001.

Signature Cherise M. Kiehn, President
(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)

Cherise M. Kiehn
(Typed or printed name)

President / Incorporator
(Title)