

# P02000033497

## THE ACCIDENT & INJURY CONSULTANTS, INC.

August 27, 2002

Division of Corporations  
Amendment Section  
P.O. Box 6327,  
Tallahassee, FL 32314

200007421612--6  
-08/29/02--01029--031  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Dear Sirs,

I am enclosing an Article of Amendment to my corporation for an address change of the registered agent Don Gallo's Home address. I am also including a check for 52.50, for the filing fee of 35.00 and for a certificated copy and a certificate of status copy.

If you have any questions, please feel free to call me, at 954-725-0775. Thank you so much.

Sincerely,



Don Gallo  
President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 AUG 29 PM 3:20

*Amend.*

V SHEPARD SEP 4 2002

1500 NW 3rd Street #103, Deerfield Beach, Florida 33442  
Toll Free (888) 335-0775 Ph (954) 725-0775 Fx (954) 725-8680

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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THE ACCIDENT & INJURY CONSULTANTS GROUP, INC

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(present name)

P02000033497

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(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 V IS BEING AMENDED: NEW ADDRESS 627 HOLLOW CIRCLE. DEERFIELD BEACH, FLORIDA 33442 THE MAILING ADDRESS IS THE SAME AS ABOVE.**

**ARTICLE VI : THE REGISTERED AGENTS NEW ADDRESS IS THE SAME AS ABOVE.**

**ARTICLE VII : THE ADDRESS OF INCORPORATOR IS SAME AS ABOVE**

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: AUGUST 27, 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 26 day of August, 2002.

Signature Donna Gallo

(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)

DON GALLO

(Typed or printed name)

PRESIDENT / INCORPORATOR

(Title)