

P0400006/255

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

SPECIAL CLAIMS INVESTIGATIVE GROUP, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

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Amendment
4/27/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 27, 2004

SPECIAL CLAIMS INVESTIGATIVE GROUP, INC.
P.O. BOX 19078
SARASOTA, FL 34276

SUBJECT: SPECIAL CLAIMS INVESTIGATIVE GROUP, INC.
REF: P04000061255

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Please be sure to include any commas.

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Michelle Milligan
Document Specialist

FAX Aud. #: H04000090079
Letter Number: 104A00028009

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

Special Claims Investigative Group, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000061255

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 7:

Add Isabelle Ellison as sole
director.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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TOTAL P.04
6002/92/09

TOTAL P.02

The date of each amendment(s) adoption: 4/26/04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 26th day of April, 2004

X Signature Isabelle Ellison
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Isabelle Ellison
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35

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