P07000060728

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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X00789, 04104, 00544, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA LEGAL RESEARCH DJW, INC

DOCUMENT NUMBER: P07000060728

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DENNIS J. WALL
Name of Contact Person

Firm/ Company

P.O. BOX 195220
Address

WINTER SPRINGS, FL 32719-5220
City/ State and Zip Code

DJW@dennisJwall.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DENNIS J. WALL at (407) 699-1060
Name of Contact Person — Area Code & Daytime Telephone Number

#1015

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☐ $35 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

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 7, 2013

Dennis J. Wall
P.O. Box 195220
Winter Springs, FL 32719-5220

SUBJECT: FLORIDA LEGAL RESEARCH DJW, INC.
Ref. Number: P07000060728

We have received your document for FLORIDA LEGAL RESEARCH DJW, INC. and your check(s) totaling $43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

ENCLOSED. MONDAY JANUARY 14, 2013.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

The name and title of the person signing the document must be noted beneath or opposite the signature.

ENCLOSED. MONDAY JANUARY 14, 2013.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

RETURNED VIA U.S. MAIL POSTED ON MONDAY JANUARY 14, 2013.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 313A00000431

RECEIVED 13 JAN 16 AM 11:

RECEIVED JAN 14 2013

EFFECTIVE DATE
1-2-13

Articles of Amendment
to
Articles of Incorporation
of

FILED
2012 DEC 31 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LEGAL RESEARCH DOTCOM INC

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

P07000060728

(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:

A. If amending name, enter the new name of the corporation:

INSURANCE CLAIMS AND ISSUES GROUP, INC. *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS) N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX) N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent N/A

(Florida street address)

New Registered Office Address: ______________, Florida ______
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)
Please note the officer/director title by the first letter of the office title:
P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.
Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ✓ Change	PTD	DENNIS J. WALL	1103 GATOR LANE
___ Add			WINTER SPRINGS,
___ Remove			FL 32708
2) ___ Change	___	___	___
___ Add			___
___ Remove			___
3) ___ Change	___	___	___
___ Add			___
___ Remove			___
4) ___ Change	___	___	___
___ Add			___
___ Remove			___
5) ___ Change	___	___	___
___ Add			___
___ Remove			___
6) ___ Change	___	___	___
___ Add			___
___ Remove			___

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E. **If amending or adding additional Articles, enter change(s) here:**
(Attach *additional sheets, if necessary*). *(Be specific)*

ARTICLE III IS AMENDED TO ADD AFTER "ANY AND ALL ~~LAWFUL BUSINESS. RESEARCH LAWS, CASES, STATUTES, REGULATIONS, RULES AND RELATED MATTER.~~ "EXPERT REVIEW OF MATERIAL RECEIVED FOR REVIEW REGARDING INSURANCE CLAIMS AND ISSUES, INCLUDING INSURANCE BAD FAITH CLAIMS AND ISSUES, AND INCLUDING BUT NOT LIMITED TO POTENTIAL REPORTS AND TESTIMONY AFTER REVIEW.

SO THAT AMENDED ARTICLE III WILL NOW READ IN FULL AS FOLLOWS:

ANY AND ALL LAWFUL BUSINESS. RESEARCH LAWS, CASES STATUTES, REGULATIONS, RULES AND RELATED MATTER. EXPERT REVIEW OF MATERIAL RECEIVED FOR REVIEW REGARDING INSURANCE CLAIMS AND ISSUES, INCLUDING INSURANCE BAD FAITH CLAIMS AND ISSUES, AND INCLUDING BUT NOT LIMITED TO POTENTIAL REPORTS AND TESTIMONY AFTER REVIEW.

F. **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:**
(*if not applicable, indicate N/A*)

N/A

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The date of each amendment(s) adoption: WEDNESDAY, DECEMBER 26, 2012

Effective date if applicable: JANUARY 2, 2013

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted 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.

Dated 12/26/12

Signature Dennis J. Wall

(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)

Dennis J. Wall

(Typed or printed name of person signing)

President of Florida Legal Research DJW, Inc.

(Title of person signing)

and President, Treasurer, and Director of Insurance Claims and Issues Group, Inc.

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