P08000051100

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Amend 8/18/108

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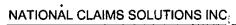
TO: Amendment Section Division of Corporations

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NAME OF CORPORATION: NATIONAL O	CLAIMS SOLUTIONS INC.	
DOCUMENT NUMBER: P08000051160		<u> </u>
The enclosed Articles of Amendment and fee an	re submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	•
PRISCILLA KIZAR	•	• .
(Name o	of Contact Person)	
NATIONAL CLAIMS SOLUT	FIONS INC.	
(Fire	m/ Company)	
1145 NORTH HARBOR CITY	BOULEVARD	
	(Address)	
MELBOURNE, FLORIDA 32935	i.	
(City/ St	ate and Zip Code)	
For further information concerning this matter,	please call:	
PRISCILLA KIZAR	at (321) _258-434	14
(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount:		
	☐\$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 Ci	rcle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



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

P08000051160
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> dopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
NOT APPLICABLE.
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
AMENDMENTS TO ARTICLE VII (SEE BELOW):-
PLEASE ADD THOMAS MORRIS AS "VICE PRESIDENT" FOR NATIONAL
CLAIMS SOLUTIONS INC WITH EFFECT FROM 2 JUNE 2008.
ADDRESS FOR THOMAS MORRIS: 1145 NORTH HARBOR CITY BOULEVARD,
MELBOURNE, FLORIDA 32935.
PLEASE AMEND TITLE OF PRISCILLA KIZAR TO: "PRESIDENT & CEO"
OF NATIONAL CLAIMS SOLUTIONS INC. ADDRESS REMAINS THE
SAME.
(Attach additional pages if necessary)
f 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)
NA .
· · · · · · · · · · · · · · · · · · ·

(continued)

The date of each amendment(s) adoption: 2 JUNE 2008	
Effective date if applicable: 2 JUNE 2008	
(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.	r
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	y
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	on
The amendment(s) was/were adopted by the incorporators without shareholder action as shareholder action was not required.	nd
Signature (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)	
PRISCILLA KIZAR	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	

FILING FEE: \$35