

P11458

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

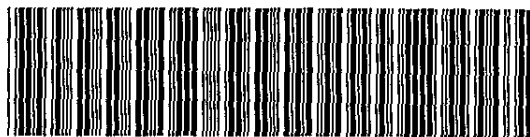
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03 NOV 12 AM 9 '06

RE
T. Lewis 11/12/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pilot & Associates, Inc.
(Name of corporation)

DOCUMENT NUMBER: P11458

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John C. Bell, Esq.
(Name of person)

Insurance Resources & Recovery Company, Inc.
(Name of firm/company)

P.O. Box 91206
(Address)

Mobile, AL 36691-1206
(City/state and zip code)

For further information concerning this matter, please call:

John C. Bell at (251) 607-7802
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 16, 2003

JOHN C. BELL, ESQ.
INSURANCE RESOURCES & RECOVERY COMPANY
P. O. BOX 91206
MOBILE, AL 36691-1206

SUBJECT: PILOT AND ASSOCIATES, INC.
Ref. Number: P11458

We have received your document for PILOT AND ASSOCIATES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 603A00056488

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P11458
(Document number of corporation (if known))

FILED
03 NOV 12 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FL

1. Pilot and Associates, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Alabama 3. September 17, 1986
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? September 16, 2003

5. Insurance Resources & Recovery Company, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
(New jurisdiction)

Curtis F. Pilot
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Curtis F. Pilot
(Typed or printed name)

Sept 12, 2003
(Date)

President
(Title)

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

as appears on file and of record in this office, the pages hereto attached, contain a true, accurate and literal copy of articles of amendment to the articles of incorporation of Pilot & Associates, Inc. changing the name to Insurance Resources & Recovery Company, Inc. as received and filed in the office of the Secretary of State of Alabama on September 19, 2003, showing the date of amendment as September 16, 2003, the date said instrument was filed in the office of the Judge of Probate of Mobile County.



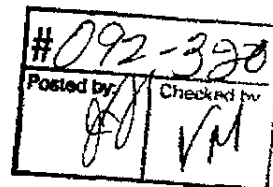
In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

10/30/03

Date

Nancy L. Worley
Nancy L. Worley

Secretary of State



STATE OF ALABAMA

DOMESTIC FOR-PROFIT CORPORATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION GUIDELINES

INSTRUCTIONS

STEP 1: IF CHANGING THE CORPORATION'S NAME, CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334) 242-5324 TO RESERVE A CORPORATE NAME.

STEP 2: FILE THE ORIGINAL AND TWO COPIES IN THE JUDGE OF PROBATE'S OFFICE WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED. (IF THE AMENDMENT CHANGES THE NAME, THE CERTIFICATE OF NAME RESERVATION MUST BE ATTACHED.) IF CHANGING THE NAME, THE SECRETARY OF STATE'S FILING FEE IS \$10. TO VERIFY JUDGE OF PROBATE FILING, PLEASE CONTACT THE JUDGE OF PROBATE'S OFFICE.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT.

Article I The name of the corporation:
Pilot & Associates, Inc.

Article II The following amendment was adopted in the manner provided for by the Alabama Business Corporation Act:
The name of the corporation shall be
changed to:
Insurance Resources & Recovery Company, Inc.

Article III The amendment was adopted by the shareholders or directors in the manner prescribed by law on August 8, 2003.

Article IV The number of shares outstanding at the time of the adoption was 1300; the number of shares entitled to vote thereon was 1300. If the shares of any class are entitled to vote thereon as a class, list the designation and number of outstanding shares entitled to vote thereon of each such class:
N/A

Article V The number of shares voted for the amendment was 1300 and the number of shares voted against such amendment was 0. (If no shares have been issued attach a written statement to that effect.)

Date: 9/4/03

Printed Name and Business Address of Person Preparing this Document:

John C. Bell, Esq.
P.O. Box 91206
Mobile, AL 36691-1206

W. Davis Pilot, Jr., Sr. Vice President

Type or Print Corporate Officer's Name and Title

W. Davis Pilot, Jr.
Signature of Officer

RECEIVED

SEP 19 2003

SECRETARY OF STATE

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Insurance Resources & Recovery Company, Inc.

This domestic corporation name is proposed to be incorporated in Mobile County and is for the exclusive use of DARIAN S HAMILTON, PO BOX 91206, MOBILE, AL 36691 for a period of one hundred twenty days beginning August 21, 2003 and expiring December 20, 2003.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

August 21, 2003

Date

A handwritten signature in cursive script, appearing to read 'Nancy L. Worley', is written over a horizontal line.

Nancy L. Worley

Secretary of State

State of Alabama - Mobile County
I certify this instrument was filed on:

Tue, Sep-16-2003 @ 10:45:42AM

S. R. FEE	2.00
RECORDING FEE	11.00
TOTAL AMOUNT	\$13.00

2003083060

Don Davis, Judge of Probate

CERTIFIED TRUE COPY
Probate Court of Mobile Co., AL
Don Davis, Judge

Signature 
Joe McEachern Jr., Chief Clerk

Date: 17 September 2003