

P12000003153

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2014 SEP -4 PM 3:13

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SECONDARY OFFICE
TALLAHASSEE, FLORIDA

14 SEP -4 PM 3:24

SEP 04 2014

C. CARROTH

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Professional Locators Association, Inc.

DOCUMENT NUMBER: P12000003153

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

Please return all correspondence concerning this matter to the following:

Harry B. Carson

Name of Contact Person

Carson, Carson & Associates, P.A.

Firm/ Company

6316 Duck Call Ct

Address

Tallahassee, FL 32309

City/ State and Zip Code

carsonpa@centurylink.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Randy Holtz

at (866) 446-2086 Ext. 103

Name of Contact Person

Area Code & Daytime Telephone Number

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED

Professional Locators Association, Inc.

14 SEP -4 PM 3:24

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

P12000003153

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

Professional Claimants' Representatives Association, 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)

c/o Harry Carson

6316 Duck Call Court

Tallahassee, FL 32309

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

c/o Harry Carson

6316 Duck Call Court

Tallahassee, FL 32309

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

Harry Carson

6316 Duck Call Court

(Florida street address)

New Registered Office Address:

Tallahassee

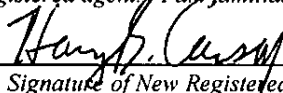
(City)

32309

(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.



Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

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.

Example:

X Remove V Mike Jones

X Add	SV	Sally Smith
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Title

Name

Address

1) ☐ Change

PD

Pat Traylor

1618 Robinhood Lane

 Add

Clearwater, FL 33764

☒ Remove

2) ☒ Change

T

Harry Carson

6316 Duck Call Court

☐ Add

Tallahassee, FL 32309

☒ Remove

3) Change

P

Randy Hotz

715 Seafarers Way

☒ Add

Suite 201A

☐ Remove

Anacortes, WA 98221

4) ☐ Change

VP

Jim Harris

2331 Hansen Court

☒ Add

Tallahassee, FL 32301

☐ Remove

5) ☐ Change

S

Tori Blute

1618 Robinhood Lane

☒ Add

Clearwater, FL 33764

Remove

6) ☐ Change

☐ Add

☐ Remove

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

(Attach additional sheets, if necessary). (Be specific)

[illegible]

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)

[illegible]

The date of each amendment(s) adoption: 9-4-14, if other than the date this document was signed.

Effective date if applicable: _____
(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 Shareholders."
(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 9/4/2014

Signature Harry B. Carson
(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)

Harry B. Carson
(Typed or printed name of person signing)

Treasurer
(Title of person signing)