P20000041734

| questor's Name) | |
|-------------------|---|
| dress) | |
| dress) | |
| //State/Zip/Phone | e #) |
| ☐ WAIT | MAIL |
| siness Entity Nan | ne) |
| cument Number) | |
| Certificates | of Status |
| Filing Officer: | |
| | |
| | |
| | |
| | dress) dress) //State/Zip/Phone WAIT siness Entity Narr cument Number) Certificates |

Office Use Only



700358075547

01/28/21--01012--003 **35.00



COVER LETTER

TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: _ EPIC CLAIMS CONSULTANTS DOCUMENT NUMBER: P20000046734 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: CLAUDE RICHMOND Name of Contact Person EPIC CLAIMS CONSULTANTS Firm/ Company 15 NOTTINGHAM PLACE Address BOYNTON BEACH, FL 33426 City/ State and Zip Code CLAIMS@EPICCLAIMSGROUP..COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (561) 344.2227

Area Code & Daytime Telephone Number CLAUDE RICHMOND Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ☐\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee **\$35** Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Street Address **Mailing Address** Amendment Section Amendment Section Division of Corporations Division of Corporations The Centre of Tallahassee P.O. Box 6327

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment

to Articles of Incorporation ILED

| EPIC CLAIMS CONSULTANTS | 2021 IAN 28 PM 1-11 |
|--|---|
| (Name of Corporation as current | ly filed with the Florida Dept. of State) |
| P20000046734 | SECRETARY OF STATE |
| (Document Number of | of Corporation (11 known) E. F.L. |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation: | Florida Profit Corporation adopts the following amendment(s) to |
| A. If amending name, enter the new name of the corporation: | |
| | The new |
| name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A. | A professional corporation name must contain the word |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | 15 NOTTINGHAM PLACE |
| | BOYNTON BEACH, FL 33426 |
| | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | 15 NOTTINGHAM PLACE |
| (maining dual divided in the control of the control | BOYNTON BEACH, FL 33426 |
| | |
| D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address | |
| Name of New Registered Agent | |
| | |
| (Florida si | treet address) |
| New Registered Office Address: | , Florida |
| | (City) (Zip Code) |
| | |
| New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar | |
| | |
| Signature of New I | Registered Agent, if changing |
| The state of the s | |

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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 | <u>PT</u> | <u>John Doc</u> | |
|----------------------------|-----------|-----------------|--------------------------|
| X Remove | <u>V</u> | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | Title | <u>Name</u> | <u>Addres</u> s |
| 1) Change | VP | Fan Fan Janvier | 3900 WOODLAKE BOULEVARD |
| Add | | | GREENACRES, FL 33463 |
| X Remove | | (II) 1 m 1 | AC ANNOTANA DI ACE |
| 2) Change | P | Claude Richmond | 15 NOTTINGHAM PLACE |
| X Add | | | BOYNTON BEACH , FL 33426 |
| Remove 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5)Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| | ditional sheets | i, if necessary) | rticles, enter e). (Be specifi | ic) | | | | |
|-----------------|----------------------|-----------------------|------------------------------------|----------------|----------------|----------------------|---------------------------------------|---|
| | | | | | | | · · · · · · · · · · · · · · · · · · · | |
| | | | | | | | , | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | <u> </u> | |
| | | | | | | | | |
| • | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | _ |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| · | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | - | | | | | | |
| | | | | | | | | |
| , | | | <u> </u> | | • | <u> </u> | | |
| | | | | | ····· | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| an ame | <u>indment provi</u> | <u>ides for an ex</u> | change, reclas | ssification, o | r cancellation | of issued sha | res. | |
| <u>provisio</u> | ns for implem | enting the an | <u>nendment if n</u> | ot contained | in the ameno | <u>lment_itself:</u> | | |
| (ij ne | ot applicable, i | inaicaie iv/A) | | | | | | |
| | | | | | | | | |
| | | | | | | - | | - |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | - | | | | , <u>.</u> | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |

| Effective date <u>if applicable</u> : | (no more than 90 days after amendment file date) | |
|--|--|---|
| | (no more than 90 days after amenament file date) | |
| Note: If the date inserted in this bl document's effective date on the De | ock does not meet the applicable statutory filing requirements, this date will not be listed as the partment of State's records. | c |
| Adoption of Amendment(s) | (CHECK ()NE) | |
| ■ The amendment(s) was/were ado action was not required. | sted by the incorporators, or board of directors without shareholder action and shareholder | |
| ☐ The amendment(s) was/were ado by the shareholders was/were su | oted by the shareholders. The number of votes cast for the amendment(s) ficient for approval. | |
| | oved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s): | |
| | | |
| "The number of votes cast i | or the amendment(s) was/were sufficient for approval | |
| "The number of votes cast to | ." | |
| | (voting group) | |
| | ." | |
| by | (voting group) | |
| DatedSignature(By a disselected | (voting group) | |
| DatedSignature(By a disselected appoints | ector, president or other officer = if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court | |
| DatedSignature(By a disselected appoints | (voting group) (voting group) ector, president or other officer—If directors or officers have not been by an incorporator—if in the hands of a receiver, trustee, or other court of fiduciary by that fiduciary) | |
| DatedSignature(By a disselected appoints | (voting group) / | |