

P 21443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
11 JUL 18 AM 8:41

N.C.  
C.COULLETTE

JUL 19 2011

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MUSTANG CLAIM SERVICE, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P21443

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gayla Benton  
Name of Contact Person

MUSTANG CLAIM SERVICE, INC.  
Firm/Company

6801 Calmont Avenue  
Address

Fort Worth, TX 76116  
City/State and Zip Code

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

For further information concerning this matter, please call:

Gayla Benton at ( 817 ) 732-2111  
Name of Contact 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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)**

P21443

(Document number of corporation (if known))

1. MUSTANG CLAIM SERVICE, INC.  
(Name of corporation as it appears on the records of the Department of State)
2. Texas 3. 09/25/1988  
(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? 07/01/2011

5. WELLINGTON CLAIM SERVICE, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)


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

\_\_\_\_\_  
(New duration)

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

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Rex A. Ramos  
(Typed or printed name of person signing)

Executive Vice President  
(Title of person signing)

FILED  
JUL 18 AM 8:41  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



**Office of the Secretary of State**

**CERTIFICATE OF FILING  
OF**

**WELLINGTON CLAIM SERVICE, INC.  
108863600**

**[formerly: MUSTANG CLAIM SERVICE, INC.]**

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Amendment for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

Dated: 06/15/2011

Effective: 06/15/2011



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
MUSTANG CLAIM SERVICE, INC.

**FILED**  
In the Office of the  
Secretary of State of Texas  
JUN 15 2011  
Corporations Section

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation which changes its corporate name.

ARTICLE I.

The name of the corporation is Mustang Claim Service, Inc.

ARTICLE II.

The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on June 1, 2011, **to be effective July 1, 2011:**

ARTICLE I of the Articles of Incorporation is hereby amended to read in its entirety as follows:

“ARTICLE I.

The name of the corporation is: **WELLINGTON CLAIM SERVICE, INC.”**

ARTICLE III.


The number of shares of the corporation outstanding at the time of such adoption was 10,000 shares; and the number of shares entitled to vote thereon was 10,000.

ARTICLE IV.

The amendment to the Certificate of Formation has been approved in the manner required by the Texas Business Organizations Code and the entity's governing documents, to be effective July 1, 2011.

Dated this 14th day of June, 2011.

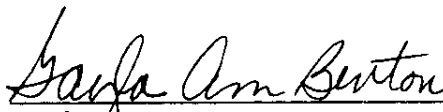
MUSTANG CLAIM SERVICE, INC.

  
Rex Alan Ramos,  
Executive Vice President

STATE OF TEXAS       §  
                                  §  
COUNTY OF TARRANT   §

SWORN TO AND SUBSCRIBED before me on this 14th day of June, 2011,  
by Rex Alan Ramos, known to me to be the Executive Vice President of  
**Mustang Claim Service, Inc.**



  
Gayla Ann Benton  
Notary Public in and for  
The State of Texas