P22394

CR2E031 (1-89)

CT Corporation System Requestor's Name 660 East **J**efferson Street Address Tallahassee, FL 32310 222-1092 800002804468--03/12/99--01077--025 *****35.00 *****35.00 City State Zip Phone CORPORATION(S) NAME () Profit () NonProfit Amendment () Merger () Foreign () Dissolution/Withdrawal () Limited Liability Company () Limited Partnership () Annual Report () Other () Reinstatement ()Name Registration () Change of R.A. ()Fictitious Name ()UCC-1 Financing Statement() UCC-3 Filing () Certified Copy () Photo Copies () CUS () Call When Ready (X) Call if Problem () After 4:30 (x) Walk In () Will Wait Pick Up () Mail Out Name Availability Please Return Extra Copies File Stamped. Document Thank You!! Examiner HOITAROGREGO 70 HOLRIVIO Updater 39 MAR 12 PM 12: 15 Verifier Acknowledgment OF ACTION W.P. Verifier

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)
1. Lindsey Morden Claim Services, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Texas
3. Date authorized to do business in Florida: January 4, 1989
January 4, 1989
SECTION II (4-7 complete only the applicable changes)
1 If the amondment sharing at
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?
, a same a paradom
March 1, 1999
5. Name of corporation after the amendment, adding suffix "corporation," "company," "in-
corporated," or appropriate abbreviation, if not contained in new name of the corporation:
Cunningham Lindsey U.S. Inc.
6. If the amendment changes the period of duration, indicate new period of duration.
• • • • • • • • • • • • • • • • • • •
No Change
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
\mathcal{L} \mathcal{L} \mathcal{L} \mathcal{L}
TON I
Signature 3/9/99 Date
Name and Title

Don L. Guin, Vice President



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that

CUNNINGHAM LINDSEY U.S. INC. File No. 55029-0

filed articles of incorporation on AUGUST 21, 1929 under its original name of LLOYD CALDWELL CORPORATION CLAIMS SERVICE as set forth in that document; and that articles of amendment were filed on the dates indicated below changing the corporate name to the name shown beside the date:

LLOYD CALDWELL CLAIM SERVICE, INC.

LINDSEY & NEWSOM INSURANCE ADJUSTERS, INC.

LINDSEY & NEWSOM CLAIM SERVICES, INC.

LINDSEY MORDEN CLAIM SERVICES, INC.

CUNNINGHAM LINDSEY U.S. INC.

MARCH 29, 1966

FEBRUARY 27, 1967

DECEMBER 20, 1988

DECEMBER 27, 1991

FEBRUARY 18, 1999

EFFECTIVE DATE: MARCH 1, 1999



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on February 18, 1999.

Elton Bomer Secretary of State