

P36779

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CF Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

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-03/12/99--01077--024
*****35.00 *****35.00

CORPORATION(S) NAME

Lindsey Mardon Claims Management, Inc

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution/Withdrawal
- Limited Liability Company
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Name Registration
- Change of R.A.
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3/11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 MAR 12 PM 12:37
FILED

Hope
DIVISION OF CORPORATION
99 MAR 12 PM 12:15
FILED

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

FILED
99 MAR 12 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Lindsey Morden Claims Management, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: December 19, 1991

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?

March 1, 1999

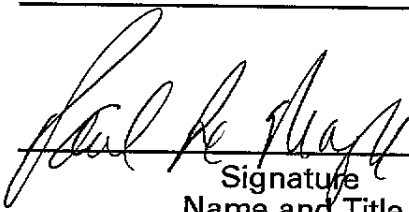
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Cunningham Lindsey Claims Management 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.


Signature
Name and Title

3-8-99
Date

Paul R. Maggi, Senior Vice President

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LINDSEY MORDEN CLAIMS MANAGEMENT, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CUNNINGHAM LINDSEY CLAIMS MANAGEMENT INC.", THE SEVENTEENTH DAY OF FEBRUARY, A.D. 1999, AT 2:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF MARCH, A.D. 1999.



Edward J. Freel

Edward J. Freel, Secretary of State

2244885 8320

991061815

AUTHENTICATION: 9580344

DATE: 02-17-99