

P96000025158

Loss Recovery, Inc.
5838 Commerce Rd.
Milton, FL 32583
850-626-9494

FILED
99 AUG 19 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 17, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Loss Recovery, Inc. (Doc. #P96000025158) is requesting an amendment to their Articles of Incorporation. Attached is the amendment form and a check for \$35.00.

To transact business in the State of Alabama we need "original certified copies of the Articles of Incorporation and an original certified copies of each amendment filed on behalf of the qualifying corporation". Please send us these documents to include the above amendment. I have attached a check for \$18.75 for these documents.

If you have any problems fulfilling these request do not hesitate to contact me at 850-626-9494.

Thank You,



Gary Paullin
President

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-08/19/99--01072--009
*****35.00 *****35.00

Note: Forwarded to Certification
to do the CC of Art. of INC.
& all Amendments also sent
them a copy of this Amendment.
8/25 JB

Amend

US

5/25

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Loss Recovery Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

12 Officers and Directors

① Delete: VP

Levins, Anthony J. Jr.
5838 Commerce Rd.
Milton, FL 32583

② Add: VP

Dahlquist, Barry C.
5838 Commerce Rd.
Milton, FL 32583

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 8-1-99

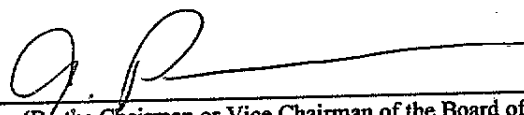
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 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.

Signed this 17 day of August, 19 99.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gary Paullin
Typed or printed name

President
Title