

P9600028038



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 19, 1997

Theodore L. Welsh
3881 Captains Court
Gulf Breeze, FL 32561

SUBJECT: GULF COAST CLAIMS SERVICE, INC.
DOCUMENT NUMBER: P96000028038

Dear Mr. Welsh:

Through error, your articles of incorporation for GULF COAST CLAIMS SERVICE, INC. were filed April 1, 1996 by one of my staff. We already have a corporation GULF COAST CLAIM SERVICE, INC. that was filed on October 18, 1983.

Therefore because of the similarity of names, it is requested that you amend the name of your corporation to make it distinguishable from the earlier filed entity. I have enclosed guidelines for your convenience in preparing the amendment. There will be no fee charged for filing the amendment.

I apologize for this inconvenience and trust that you will get the amendment properly filled out and returned to my attention as quickly as possible so that we can get our records corrected.

Sincerely,

Beth Register

Beth Register, Document Specialist Supervisor
DIVISION OF CORPORATIONS
PO Box 6327
Tallahassee, FL 32314
904-487-6919

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR - 1 AM 10:41

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 APR -1 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GULF COAST CLAIMS SERVICE, 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)*

Article I The Name of This Corporation Shall Be Changed
to NW GULF COAST CLAIM SERVICES, INC.

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:

7:11 PM
97 APR -1 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: February 24, 1997

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 24 day of February, 19 97

Signature

Theodore L. Welsh - President

(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)

Theodore L. Welsh

Typed or printed name

President

Title