

P 99000006374

FILED
99 NOV 12 PM 2:29
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1- FLORIDA CLAIMS MANAGEMENT SERVICES, INC.
- 2- _____
- 3- _____
- 4- _____

- Walk-in
- Pick-up time ASAP
- Certified Copy
- Mail-out
- Will wait
- Photocopy
- Certificate of Status

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-11/12/99--01008--008
*****43.75 *****43.75

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
99 NOV 12 AM 8:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NC
11-12-99
MS

Examiner's Initials

FILED
99 NOV 12 PM 2:29
CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FLORIDA CLAIMS MANAGEMENT SERVICES, INC.**

FLORIDA CLAIMS MANAGEMENT SERVICES, INC., a Florida corporation, by and through its President, MARK D. BOARDMAN, hereby adopts amendments to its Articles of Incorporation as hereinafter set forth.

1. Pursuant to Section 607.1006 of the Florida Statutes, the shareholders of FLORIDA CLAIMS MANAGEMENT SERVICES, INC., unanimously adopted an amendment to Article I of the Articles of Incorporation of said corporation changing the name of the corporation to:

CLAIMS MANAGEMENT SERVICE, INC.

2. The date of the Amendment was November 1, 1999.
3. The amendment of the Articles of Incorporation was approved unanimously by the sole shareholder in an action by consent.
4. Except as modified hereby, the Articles of Incorporation of said corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 8th day of November, 1999.



Marianna Rogers
My Commission CC602924
Expires November 20, 2000

**FLORIDA CLAIMS MANAGEMENT
SERVICES, INC.**

By: _____

MARK D. BOARDMAN, President

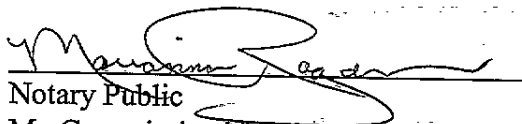
STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 8th day of

November, by MARK D. BOARDMAN, as President of FLORIDA CLAIMS MANAGEMENT SERVICES, INC.



Marianna Rogers
My Commission CC602924
Expires November 20, 2000



Notary Public
My Commission Number
My Commission Expires

**AMENDMENT TO ARTICLES OF INCORPORATION
FLORIDA CLAIMS MANAGEMENT SERVICES, INC,**

The undersigned, MARK D. BOARDMAN, being the sole director and sole shareholder of FLORIDA CLAIMS MANAGEMENT SERVICES, INC., a Florida corporation, having its principal office in Maitland, Florida, by this written statement manifest his intention to adopt an amendment to the Articles of Incorporation, pursuant to the provisions of Section 607.1006(a) of the Florida Statutes.

The Articles of Incorporation are amended to change the name of the corporation to:

CLAIMS MANAGEMENT SERVICE, INC.

This document was signed by MARK D. BOARDMAN, sole shareholder and sole director of FLORIDA CLAIMS MANAGEMENT SERVICES, INC., on November 1, 1999.

FLORIDA CLAIMS MANAGEMENT
SERVICES, INC.

By: _____

MARK D. BOARDMAN
Shareholder and Director