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Office of the New Mexico Secretary of State
Filing Number: 0002020025
Filed On: 2/5/2020
Total Number of Pages: 1 of 6

New Mexico Secretary of State
Business Services Division
325 Don Gaspar, Suite 300
Santa Fe, NM 87501
1-800-477-3632 www.sos.state.nm.us

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Foreign Profit Corporation

Application for Amended Certificate of Authority

The undersigned, corporation, in order to apply for an Amended Certificate of Authority under the New Mexico Business Corporation Act submits the following statement:

1: The name of the corporation as currently registered and the business ID number:
Claims Management, Inc. (#1637958)

The Certificate of Authority was issued on the following date: 11/01/1993

Email Address: _____ Phone Number: _____

2: The corporation is being amended as follows:

Name of the corporation is changed to: Walmart Claims Services, Inc.

Executed Date:

01/27/2020

David Stills
Signature of Officer

David Stills, President
Printed Name

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FILED - Arkansas Secretary of State - John Thurston - Doc#: 11958360002 - Filing#: 100104674 - Filed On: 11/13/2019 - Page(s): 4

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CERTIFIED COPY

CERTIFICATE OF AMENDMENT AMENDING AND RESTATING THE ARTICLES OF INCORPORATION OF CLAIMS MANAGEMENT, INC. (changing name to Walmart Claims Services, Inc.)

The undersigned, as the Sole Director of Claims Management, Inc., a corporation duly organized, created and existing under and by virtue of the laws of the state of Arkansas, does hereby certify in compliance with the Arkansas Business Corporation Act (Act 958 of 1987) that:

A. The name of the corporation is Claims Management, Inc.

B. Pursuant to a Memorandum of Action by the Board of Directors and Consent to Action of the Sole Shareholder of said corporation, the amendment to the Articles of Incorporation, as herein stated, was offered and adopted on November 12, 2019.

C. Ten thousand (10,000) shares are outstanding and entitled to vote on the amendment. Ten thousand (10,000) shares were voted for the amendment and no shares were voted against the amendment.

D. The Articles of Incorporation of this corporation were amended and restated in their entirety to read as set forth in Exhibit "A" attached hereto."

E. **Further, pursuant to the same Memorandum of Action by the Board of Directors and Consent to Action of the Sole Shareholder of said corporation, this amendment to the Articles of Incorporation, changing the name of said corporation, shall not be deemed to take effect until 12:01 a.m. Central Time on February 1, 2020.**

IN WITNESS WHEREOF, the said corporation has caused its corporate name to be subscribed by its Sole Director, who hereby verifies that the statements contained in the foregoing Certificate of Amendment are true and correct to the best of his knowledge and belief, as of this 12th day of November, 2019.

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WALMART CLAIMS SERVICES, INC.

By: _____
David Stills, Sole Director

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EXHIBIT A

AMENDED AND RESTATED

ARTICLES OF INCORPORATION

OF

WALMART CLAIMS SERVICES, INC.

The undersigned, natural person of the age of twenty-one years or more; acting as the Sole Director of Walmart Claims Services, Inc. under the Arkansas Business Corporation Act of 1987, adopts the following articles of incorporation of such Corporation:

I.

The Name of the Corporation is: WALMART CLAIMS SERVICES, INC.

II.

The period of duration of the Corporation is perpetual.

III.

The purpose or purposes for which the Corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the Arkansas Business Corporation Act of 1987.

IV.

The aggregate number of shares which the corporation shall have the authority to issue, is Ten Thousand (10,000) shares, all of which are a par value of 10 cents each and are of the same class and are to be common shares. Each holder of record of the common stock shall be entitled in any matter requiring a vote to cast one (1) vote for each share of common stock in his name upon the books of the corporation. Shares of the common stock shall be subject to such restrictions on transfer, hypothecation, or other disposition of such share as shall be adopted by the Board of Directors in the Bylaws of the corporation or amendments thereto.

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V.

The corporation will not transact any business until there has been paid in for the issuance of shares consideration of the value of at least three hundred dollars ($300.00).

VI.

No holder of any of the shares of any class of the corporation shall be entitled to the preemptive right to acquire additional or treasury shares, except as shall be stated by the Board of Directors in the resolution issuing such stock.

VII.

The address of the registered office of the corporation is 124 West Capitol Avenue, Suite 1900, Little Rock, Arkansas, 72201, and the name of its registered agent is C T Corporation System.

VIII.

The number of directors constituting the Board of Directors shall be provided in the Bylaws of the Corporation.

IX.

The name and address of the original incorporator is:

Ronald A. Williams 702 S.W. Eighth Street
Bentonville, AR. 72716

IN WITNESS WHEREOF, the undersigned hereby declares and certifies that the statements, matters and things set forth hereinabove are true and correct.

Dated November 12, 2019 and Effective as of February 1, 2020.

SIGNATURE OF SOLE DIRECTOR:

David Stills

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STATE OF ARKANSAS

SECRETARY OF STATE

I, John Thurston, Arkansas Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the following and hereto attached instrument of writing is a true and perfect copy of

Articles of Amendment With Restatement

Filed in this office on Nov 15, 2019

WALMART CLAIMS SERVICES, INC.

SEAL OF THE SECRETARY OF STATE ARKANSAS

In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 3rd day of February, 2020.

John Thurston

John Thurston
Arkansas Secretary of State

By: Cindy Aguilar
Cindy Aguilar

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OFFICE OF THE NEW MEXICO
SECRETARY OF STATE

February 11, 2020

SOUTHWEST-CT
206 S. CORONADO AVE.
ESPANOLA, NM 87532

RE: Walmart Claims Services, Inc.
Business ID #: 1637958

The Office of the Secretary of State has approved and filed the Application for Amended Certificate of Authority for the above captioned corporation effective February 5, 2020. The enclosed Amended Certificate of Authority is evidence of filing, and should become a permanent document of the corporation's records.

Please be advised that although the Certificate of Amendment has been approved, you must also comply with all other federal or state laws applicable to your corporation. This includes, but is not limited to state licensing requirements. It is the corporation's sole responsibility to obtain such compliance with all legal requirements applicable thereto prior to engaging in the business for which it has obtained approval of the referenced document.

If you have any questions, please contact the Business Services Division at (505) 827-3600 or toll free at 1-800-477-3622 for assistance.

Business Services Division

OFFICE OF THE NEW MEXICO

SECRETARY OF STATE

Amended Certificate of Authority

OF

Walmart Claims Services, Inc.

1637958

Arkansas

The Office of the Secretary of State certifies that the Application for Amended Certificate of Authority, duly signed and verified pursuant to the provisions of the

Business Corporation Act 53-17-1 to 53-17-20 NMSA 1978

have been received and are found to conform to law. Accordingly, by virtue of the authority vested in it by law, the Office of the Secretary of State issues this Amended Certificate of Authority and attaches hereto a duplicate of the Application for Amended Certificate of Authority.

Dated: February 5, 2020

In testimony whereof, the Office of the Secretary of State has caused this certificate to be signed on this day in the City of Santa Fe, and the seal of said office to be affixed hereto.

Maggie Toulouse Oliver
Secretary of State