

*****ATTN: DARLENE CONNELL*****

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (855) 498-5500
Fax Number : (800) 432-3622

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EMBREE ASSET GROUP, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$35.00

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Embree Asset Group, Inc.

Name of Corporation

DOCUMENT NUMBER: F00000002935



The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephanie Martinez

Name of Contact Person

Jackson Walker L.L.P.

Firm/Company

100 Congress Avenue, Suite 1100

Address

Austin, Texas 78701

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephanie Martinez

at (512) 236-2053

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee☐ \$43.75 Filing Fee &
Certificate of Status☐ \$43.75 Filing Fee &
Certified Copy☐ \$52.50 Filing Fee,
Certificate of Status &
Certified CopyMailing Address:Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314Street Address:Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)



SECTION I
(1-3 MUST BE COMPLETED)

F00000002935

(Document number of corporation (if known))

1. Embree Asset Group, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Texas

(Incorporated under laws of)

3. 03/04/2020

(Date authorized to do business in Florida)

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? _____

5. Embree Development Group, Inc.

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

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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 FILED

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

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10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Richard Crowe

(Typed or printed name of person signing)

General Counsel

(Title of person signing)

FILING FEE \$35.00

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Ruth R. Hughes
Secretary of State

Office of the Secretary of State

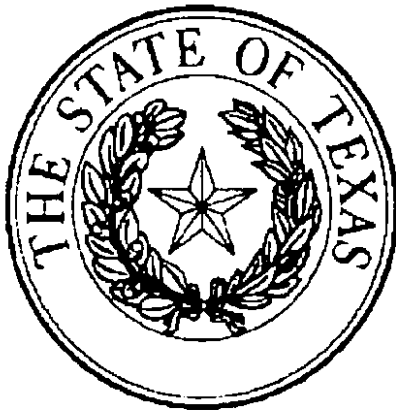
The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

Embree Development Group, Inc.
Filing Number: 131015200

Certificate of Amendment

November 12, 2020

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 18, 2020.



A handwritten signature in black ink, appearing to read "Ruth R. Hughes".

Ruth R. Hughes
Secretary of State

FILED
In the Office of the
Secretary of State of Texas

NOV 12 2020

Corporations Section

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
EMBREE ASSET GROUP, INC.**

Pursuant to the provisions of Section 3.053 of the Texas Business Organizations Code ("TBOC"), Embree Asset Group, Inc., a Texas corporation, hereby adopts the following Amendment to its Certificate of Incorporation (this "*Certificate of Amendment*"):

**ARTICLE ONE
ENTITY INFORMATION**

The name of the filing entity upon formation was Embree Asset Group, Inc. The filing entity is a Texas corporation. The file number issued to the filing entity by the Texas Secretary of State is 0131015200, and the date of formation of the entity was April 26, 1994.

**ARTICLE TWO
AMENDMENTS**

This Certificate of Amendment amends the Certificate of Incorporation to change Article 1 that names the entity. Article 1 is amended and restated to read as follows:

"The name of the corporation is Embree Development Group, Inc."

**ARTICLE THREE
AUTHORIZATION**

This Certificate of Amendment has been approved in the manner required by the TBOC and by the governing documents of the entity.

**ARTICLE FOUR
EFFECTIVENESS OF AMENDMENT**

The amendment shall be effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is December 1, 2020.

[Signature page follows.]

RECEIVED

NOV 12 2020

Secretary of State

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment effective as of November 11, 2020.


Richard Crowe, Authorized Officer