P06000116754

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SECRETARY OF STATE
TALLAHASSEE, FLORIB

N.C. C.COULLIETTE

AUG 25 2009

EXAMINER

COVER LETTER

TO: Amendment Section .Division of Corporations

NAME OF CORPO	DRATION:	Salvage Liquidators, In-	C
DOCUMENT NUM	IBER:	P06000116754	
The enclosed Article	es of Amendment and fee a	re submitted for filing.	
Please return all corr	respondence concerning thi	s matter to the following:	
_		Brian Palmer	
	N	ame of Contact Person	
	Bria	an Palmer CPA, PA	-
		Firm/ Company	
	2937 [Bee Ridge Rd. Suite 2	
_		Address	
	Si	arasota, FL 34239	
_		ity/ State and Zip Code	
	palmero E-mail address: (to be use	pa@comcast.net d for future annual report notification)	
For further informat	ion concerning this matter,	please call:	
	Brian Palmer		22-4744
Name o	f Contact Person	Area Code & Daytime Tele	ephone Number
Enclosed is a check	for the following amount m	nade payable to the Florida Depart	tment of State:
	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circl	e

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Salvage Liqu	iidators, Inc.		
(Name of Corporation as currently	filed with the Florida Dept.	of State)	
P06000.	116754		
(Document Number o	of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Floamendment(s) to its Articles of Incorporation:	orida Statutes, this <i>Florida P</i>	<i>rofit Corporation</i> adop	ots the following
A. If amending name, enter the new name of the o	corporation:		
American Salvago	e Liquidators, Inc.		The new
name must be distinguishable and contain the wabbreviation "Corp.," "Inc.," or Co.," or the designame must contain the word "chartered," "professio	gnation "Corp," "Inc," or "C	Co". A professional co	
B. Enter new principal office address, if applicable			-
Principal office address <u>MUST BE A STREET AD</u>	DRESS)	17. 33.	09
			A TH
			- 5 esse
C. Enter new mailing address, if applicable:		333	
(Mailing address MAY BE A POST OFFICE B	<u>ox</u>)		= 11
		OR OR	8
		夏雨	~
D. If any alice the mediate and account and for wasiget	and office address in Florid	a autou tha nama of t	ia n
 If amending the registered agent and/or registered new registered agent and/or the new registered 		a, enter the name of the	<u>ne</u>
Name of New Registered Agent:			
			
New Registered Office Address:	(Florida street address)		
<u></u>		, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing Re	egistered Agent:		
hereby accept the appointment as registered agent.		pt the obligations of the	e position.
	ure of New Registered Agent,	if changing	
	, <u>, , , , , , , , , , , , , , , , , , </u>		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) Title Address Name 1 **Type of Action** ☐ Add ☐ Remove ☐ Add ☐ Remove _____ ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A) N/A

The date of each amendmen	it(s) adoption: 8/19/2009
• Effective date <u>if applicable</u> :	(date of adoption is required)
;	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statemented for each voting group entitled to vote separately on the amendment(s):
"The number of votes	s cast for the amendment(s) was/were sufficient for approval
by	(voting group)
•	(voting group)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder ere adopted by the incorporators without shareholder action and shareholder
Dated 8	7-19-2009 O-1/1-
	y a director, president or other officer – if directors or officers have not been lected by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	JEFF FINE
	(Typed or printed name of person signing)
	KESIDENT
	(Title of person signing)