P09000038157

(Requestor's Name)
(Address)
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(Address)
(City/State/Zip/Phone #)
(Only older Elph Hono II)
PICK-UP WAIT MAIL
(Business Entity Name)
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(Decument Number)
(Document Number)
Certified Copies Certificates of Status
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Amend + N/C

TB

OCT 15 2009

Please amendment corporate name per attached request.

Thank You Dawn Dunsmore President

RECAP Asset Placement Division Inc

Signed_

Dawn Dunsmore

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORI	PORATION: _	RECAP ASSET PLACEMENT DIVISION INC							
DOCUMENT NU	MBER:								
The enclosed Artic	cles of Amendme	nt and fee are s	ubmitte	ed for fi	ling.				
Please return all co	orrespondence co	ncerning this m	atter to	the foll	owing:				
		DAW	N DUN	ISMOF	RE				
		Name	of Cont	act Perso	n				
	REC	CAP ASSET P	LACE	MENTI	DIVISION	N INC			
		F	irm/ Con	npany		-			
		1808 WEST			RDRIVE				
			Addre	SS					
	LAUI	DERDALE BY	TYHE	SFA F	LORIDA	3306:	2		
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<u></u>	E-mail addr	GOODDEAL@	GCOM future a	nnual rep	NE I	tion)	· · · · · · · · · · · · · · · · · · ·		
For further information	ation concerning	this matter, plea	ase call	:					
DA	WN DUNSMOF	₹E	at (954	`	66	3-8121		
Name of Contact Person			_ ~ (de & Dayti	me Tele	phone Number		
Enclosed is a check	k for the followir	ıg amount made	payab	le to the	Florida I	Departi	ment of State:		
□ \$35 Filing Fee	□ \$43.75 Filing Certificate o		Cer	.75 Filing tified Co ditional c		osed)	✓ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing A	<u>ddress</u>		Stree	t Addre	ess				
Amendment Section			Amendment Section						
Division of Corporations			Division of Corporations						
P.O. Box 6		Clifton Building							
Tallahassee, FL 32314			2661 Executive Center Circle						

Tallahassee, FL 32301



October 7, 2009

DAWN DUNSMORE RECAP ASSET PLACEMENT DIV, INC 1808 W TERRAMAR DR LAUDERDALE BY THE SEA, FL 33062

SUBJECT: RECAP ASSET PLACEMENT DIV, INC

Ref. Number: P09000038157

We have received your document for RECAP ASSET PLACEMENT DIV, INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

Please check only one box on the amendment form regarding the adoption of the amendments.

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown Regulatory Specialist II

Letter Number: 809A00032395

Division of Comparations D.O. DOV 6307 Wellaharras Elevida 2001

Articles of Amendment

ASSEE. FISTATE **Articles of Incorporation** RECAP ASSET PLACEMENT DIV, INC (Name of Corporation as currently filed with the Florida Dept. of State) P09000038157 (Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following

amendment(s) to its Articles of Incorporation:				
A. If amending name, enter the new name of	of the corporation	<u>n:</u>		
WELLS FARGO H name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro-	the word "corp e designation "Co	ooration," "company orp," "Inc," or "Co	". A professional co	_The new l" or the orporation
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS		95 SW 3 Street		
		Pompano Beach Florida 33062		
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF.		1808 WEST TERRAMAR DRIVE		
		LAUDERDALE B	BY THE SEA FLOI	RIDA 33062
D. If amending the registered agent and/or new registered agent and/or the new reg			enter the name of th	<u>ie</u>
Name of New Registered Agent:	SUE BLALO	CK		
	189 SW 3 ST			
New Registered Office Address:	•	ida street address)		
	POMPANO E (City)		, Florida <u>33060</u> (Zip Code))
New Registered Agent's Signature, if chang I hereby accept the appointment as registered	agent. Lam Jami	gent: iliar with and accept Registered Agent, if		position.

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** <u>Name</u> <u>Address</u> Type of Action ☐ Add ☐ 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)

The date of each amendment(s) adoption: OCT 7, 2009
(date of adoption is required)
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(by the shareholders 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 sharehold action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Dated_09/22/2009
(By a director president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
DAWN DUNSMORE
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)