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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)

P17884

(Document number of corporation (if known))

1. EPS SETTLEMENTS GROUP, INC.
(Name of corporation as it appears on the records of the Department of State)
2. CALIFORNIA (Incorporated under laws of) 3. 02/03/1988 (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? 06/09/2017
5. ARCADIA SETTLEMENTS 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. 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.

Nancy R. Erbeck 7/7/17
(Signature of a director, president or other officer - if in the hands
of a receiver or other court appointed fiduciary, by that fiduciary)

NANCY L. ERBECK


(Typed or printed name of person signing)

ASSISTANT SECRETARY

(Title of person signing)

11/27/16

A0799196

 <p>Secretary of State Certificate of Amendment of Articles of Incorporation <i>Name Change Only - Stock</i></p>	AMDT-STK-NA
	<p>IMPORTANT — Read Instructions before completing this form.</p> <p>Filing Fee — \$30.00</p> <p>Copy Fees — First Page \$1.00 & .50 for each attachment page; Certification Fee — \$5.00</p>
<p>1. Corporation Name (Enter the exact name of the corporation as it currently is recorded with the California Secretary of State.)</p> <p>EPS Settlements Group, Inc.</p>	<p>2. 7-Digit Secretary of State File Number</p> <p>C1534795</p>

FILED *gn*
Secretary of State
State of California
JUN 09 2017

all

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3. New Corporation Name

Item 3a: Enter the number, letter or other designation assigned to the provision in the Articles of Incorporation being amended (e.g., "I," "First," or "A"). See Instructions if the provision in the Articles of Incorporation being amended does not include a number, letter, or other designation. Any attachment is made part of this document.

Item 3b: Enter the new corporate name.

3a. Article I of the Articles of Incorporation is amended to read as shown in Item 3b below:

3b. The name of the corporation is Arcadia Settlements Group, Inc.

4. Approval Statements

4a. The Board of Directors has approved the amendment of the Articles of Incorporation.

4b. Shareholder approval was (check one):

By the required vote of shareholders in accordance with California Corporations Code section 902. The total number of outstanding shares of the corporation is 300. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

Not required because the corporation has no outstanding shares.

5. Read, sign and date below (See instructions for signature requirements. Note: Both lines must be signed.)

We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge and we are authorized by California law to sign.

6/1/2017
Date

Joe Costello
Signature

6/1/2017
Date

Sean J Coleman
Signature

Joe Costello
Type or Print Name of President

Sean J Coleman
Type or Print Name of Secretary