

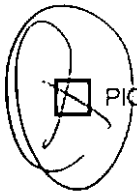
374 974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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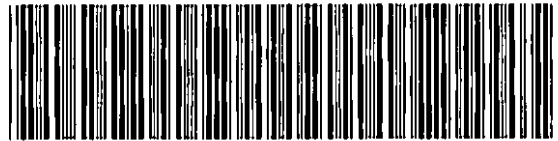
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TEL: (850) 425-6654 FAX: (850) 425-6694 E-MAIL: WWW.RADEYLAW.COM
1111 POST OFFICE BOX 10997 | TALLAHASSEE, FL 32302-0997 301 SOUTH BRONOUGH STREET | STE 200 | TALLAHASSEE, FL 32301

January 5, 2021

TO: Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

NAME OF CORPORATION: United States Warranty Corp.

DOCUMENT NUMBER: 374974

The enclosed Articles of Amendment and fee are enclosed for filing.

Please return all correspondence regarding this submission to:

Travis Miller
Radey Law Firm
301 South Bronough Street, Suite 200
Tallahassee, FL 32301

For further information concerning this matter, please call Travis Miller at (850) 425-6654.

Enclosed Filing Fee: \$35

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF UNITED STATES WARRANTY CORP.**

Pursuant to Section 607.1006, Florida Statutes, the above-named Florida profit corporation (Document Number 374974) adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article VII of the Articles of Incorporation is amended to read as follows:

ARTICLE VII

The principal office of the Corporation shall be located at 14755 North Outer Forty Drive Chesterfield, MO 63017. The Corporation may establish and maintain the principal office of the Corporation at such other place within the State of Florida or elsewhere as may be determined by the Board of Directors.

SECOND: The amendment does not provide for an exchange, reclassification or cancellation of issued shares, and therefore there are no related provisions for implementing the changes.

THIRD: The effective date of the amendment's adoption is December 31, 2020.

FOURTH: The amendment was adopted by the shareholder. The number of votes cast for the amendment by the shareholder was sufficient for its approval.

Signed this 5th day of January, 2021.

Signature: Felicia M. Lee
Print Name: Felicia M. Lee
Title: Assistant Secretary