

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE GARRETSON FIRM RESOLUTION GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: F09000000111

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ShaKisha L. Criss

(Name of Contact Person)

THE GARRETSON RESOLUTION GROUP, INC.
(Firm/Company)

2115 Rexford Road, 4th Floor
(Address)

Charlotte, NC 28211
(City/State and Zip Code)

For further information concerning this matter, please call:

ShaKisha L. Criss at (704) 559-4300
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$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 Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN 18 PM 12:40

(Document number of corporation (if known))

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

(Incorporated under laws of)

(Date authorized to do business in Florida)

01/18/2013 10:18 8656336097

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "THE GARRETSON FIRM RESOLUTION GROUP, INC.", FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "THE GARRETSON RESOLUTION GROUP, INC.", THE TWENTIETH DAY OF DECEMBER, A.D. 2012, AT 5:20 O'CLOCK P.M.

4631639 8320

130062565

You may verify this certificate online
at corp.delaware.gov/authover.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0152297

DATE: 01-17-13