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COR AMND/RESTATE/CORRECT OR O/D RESIGN THE GARRETSON FIRM RESOLUTION GROUP, INC.

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#### **COVER LETTER**

TO: Amendment Section Division of Corporations 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: at (\_704 ShaKisha L. Criss (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: \$43.75 Filing Fee & Certified Copy \$35.00 Filing Fee \$52.50 Filing Foo, Certificate of Status & Certified Copy \$43.75 Filing Foe & Certificate of Status (Additional copy is cuclosed) (Additional capy is anclosed) Mailing Address: Street Address: Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301

## PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDATION.

(Pursuant to s. 607.1504, F.S.)

#### SECTION I. (1-3 must be completed)

F090	00000111		
(Document number	er of corporation (if knowu)		
THE GARRETSON FIRM RESOLUTION C	GROUP, INC.		
	s on the records of the Department of State)		
2 Delaware 3 January 9, 2009			
(Incorporated under laws of)	(Date authorized to do business in Florida)		
	CTION II THE APPLICABLE CHANGES)		
4. If the amendment changes the name of the corporati			
its jurisdiction of incorporation? January 14, 201			
5. THE GARRETSON RESOLUTION GROUI (Name of corporation after the amendment, adding appropriate abbreviation, if not contained in new n	suffix "corporation," "company," or "incorporated," or		
(If new name is unavailable in Florida, enter alternat business in Florida)	e corporate name adopted for the purpose of transacting		
6. If the amendment changes the period of duration, in	dicate new period of duration.		
(মের	w duration)		
7. If the amendment changes the jurisdiction of incorpo	oration, indicate new jurisdiction.		
(New	v jurisdiction)		
John un find			
(Signature of a director, president of other officer - if ir of a receiver or other court appointed fiduciary, by that	n the hands t fiduciary)		

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Chief Compliance Officer
(Title of person signing)

(Typed or printed name of person signing)

Sylvius von Saucken

# Delaware

PAGE 1

### 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/authver. shtml

Miller W. Bullock, Secretary of State

DATE: 01-17-13

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