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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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C. BRUMBLEY

FEB 14 2022



# ACUMEN LICENSING

February 8, 2022

**VIA FEDERAL EXPRESS**

Florida Department of State  
Registrations Section  
Clifton Building  
2661 Executive Center Drive  
Tallahassee, FL 32301

**Re: Dedicated Commercial Recovery Inc. – Florida Foreign Profit Corporation  
Amendment Filing**

To Whom it May Concern:

Acumen Licensing is submitting the enclosed documents on behalf of our  
above-referenced client.

1. Your office's deficiency notice of January 28, 2022.
2. Corrected Florida Amendment Application.
3. Minnesota Certificate of Good Standing.
4. Minnesota Certified Amendment to Articles of Incorporation.

**Note: The formation state, Minnesota, allowed the name change as Dedicated  
Financial GBC with no corporate identifier, but we are spelling out the  
abbreviation for GBC to meet Florida's requirement.**

If you have any questions regarding this submission, please contact us at 631-  
719-5509 or via email [licensing@acumenlicensing.com](mailto:licensing@acumenlicensing.com) Any correspondence  
regarding this application should be mailed to the address below.

Sincerely,

Acumen Licensing

Enclosure

600 BROADHOLLOW ROAD, SUITE 200 MELVILLE, NY 11747

**COVER LETTER**

**TO:** Amendment Section Division of Corporations

**SUBJECT:** DEDICATED COMMERCIAL RECOVERY INC.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F15000000618

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Licensing Team

\_\_\_\_\_  
Name of Contact Person

Acumen Licensing

\_\_\_\_\_  
Firm/Company

600 Broadhollow Road, Suite 200

\_\_\_\_\_  
Address

Melville, NY 11747

\_\_\_\_\_  
City/State and Zip Code

licensing@acumenlicensing.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy Neal

at ( 631 ) 393-5722

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

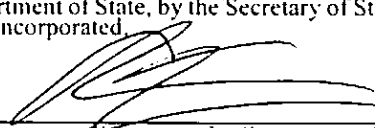
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

FILED  
2022 JAN 10 PM 3:20  
CLERK OF DISTRICT COURT  
JAN 10 2022

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input checked="" type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input checked="" type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input checked="" type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

10. 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.

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Shawn R Smith

(Typed or printed name of person signing)

President/CEO

(Title of person signing)

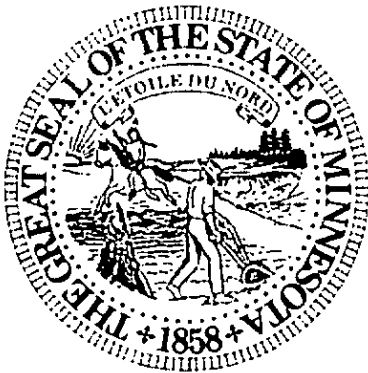
FILING FEE \$35.00

**Office of the Minnesota Secretary of State  
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:	Dedicated Financial GBC
Date Filed:	01/10/2015
File Number:	805127900022
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 01/05/2022



A handwritten signature in cursive script that reads "Steve Simon".

Steve Simon  
Secretary of State  
State of Minnesota

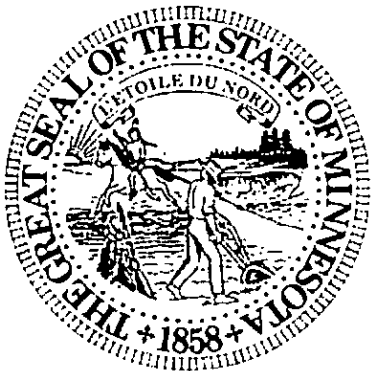
## Office of the Minnesota Secretary of State Certification of Record

I, Steve Simon, Secretary of State of Minnesota, do certify that: The filing(s) listed below were filed in the Minnesota computerized/central filing system on the date(s) listed below and that the copies associated with this certification are a true and complete copy of those filings as filed in that system.

**Filing(s) filed on:**

<u>Filing Date</u>	<u>Filing Type</u>	<u>Filing Number</u>
11/15/2021	Amendment - Business Corporation (Domestic)	1270764300024

This certificate has been issued on: 01/05/2022

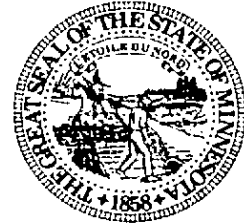


A handwritten signature in black ink that reads "Steve Simon".

Steve Simon  
Secretary of State  
State of Minnesota

**Office of the Minnesota Secretary of State**  
**Minnesota Business & Nonprofit Corporations**  
**Amendment to Articles of Incorporation**

*Minnesota Statutes, Chapter 302A or 317A*



**Read the instructions before completing this form.**

**Filing Fee: \$55 for expedited service in-person and online filings, \$35 for mail**

Note: Information provided when filing a business entity is public data and may be viewable online. This includes but is not limited to all individual names and addresses.

1. Corporate Name: (Required)

**Dedicated Commercial Recovery Inc.**

*List the name of the company prior to any desired name change*

2. This amendment is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 30 days **after** filing with the Secretary of State.

11/12/2021

Format: (mm/dd/yyyy)

3. The following amendment(s) to articles regulating the above corporation were adopted: (Insert full text of newly amended article(s) indicating which article(s) is (are) being amended or added.) If the full text of the amendment will not fit in the space provided, attach additional pages.

**ARTICLE**

Additional pages are attached hereto and incorporated herein by reference.

4. This amendment has been approved pursuant to *Minnesota Statutes*, Chapter 302A or 317A.

5. I, the undersigned, certify that I am signing this document as the person whose signature is required, or as agent of the person(s) whose signature would be required who has authorized me to sign this document on his/her behalf, or in both capacities. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

/s/Jonathon D. Nelson

11/12/2021

Signature of Authorized Person or Authorized Agent

Date

**Email Address for Official Notices**

Enter an email address to which the Secretary of State can forward official notices required by law and other notices:

jnelson@dedicatedcri.com

☒ Check here to have your email address excluded from requests for bulk data, to the extent allowed by Minnesota law.

**List a name and daytime phone number of a person who can be contacted about this form:**

Jonathon Nelson

(651) 829-2694

Contact Name

Phone Number

**Entities that own, lease, or have any financial interest in agricultural land or land capable of being farmed must register with the MN Dept. of Agriculture's Corporate Farm Program.**

Does this entity own, lease, or have any financial interest in agricultural land or land capable of being farmed?

Yes ☐ No ☒



**Dedicated Commercial Recovery Inc.**

**ARTICLES OF AMENDMENT**

The following amendment to the Articles of Incorporation regulating Dedicated Commercial Recovery Inc. was adopted. These Articles of Amendment restate the Articles of Incorporation in their entirety. Therefore, pursuant to Minn. Stat. § 302A.141 subd. 3, when this amendment becomes effective it supersedes the original articles and all amendments to the original articles. These Articles of Amendment are attached to and incorporated into the Amendment to Articles of Incorporation filed herewith. Added language is denoted in **bold** and deleted language is denoted in ~~striketrough~~.

**ARTICLE I  
CORPORATE NAME**

**Section 1.01 Name.** The name of this corporation is:

Dedicated **Financial GBC** ~~Commercial Recovery Inc.~~

**ARTICLE II  
REGISTERED OFFICE AND AGENT**

Section 2.01 Registered Office. The registered office address of this corporation is: 1782 Lindig Street, St. Paul, MN 55113, USA.

Section 2.02 Registered Agent. The registered agent of this corporation is: John Riek & Associates LLC.

**ARTICLE III  
MAXIMUM SHARES THE CORPORATION MAY ISSUE**

Section 3.01 Maximum Number of Shares. The maximum number of share that this corporation may issue is: 20,000.

**ARTICLE IV  
INCORPORATOR**

Section 4.01 Incorporator Name. The name of the incorporator of this corporation is: Shawn Robert Smith.

Section 4.02 Incorporator Address. The address of the incorporator of this corporation is: 2062 120th Ave NE Blaine MN 55449.

## **ARTICLE V CORPORATE PURPOSE**

Section 5.01 Purpose. This corporation is a general benefit corporation. This corporation has general business purposes in addition to the purpose of pursuing a general public benefit. This corporation shall pursue a net material and positive impact on society, the environment, and the well-being of present and future generations. The pursuit of general business purposes in addition to the pursuit of the general public benefit is in the best interests of this corporation.

## **ARTICLE VI CORPORATE POWERS**

Section 6.01 Powers. This corporation will have only such powers as are required by and are consistent with the foregoing purposes, including but not limited to the powers enumerated in and provided by the laws of the State of Minnesota.

## **ARTICLE VII DIRECTORS AND OFFICERS**

Section 7.01 Board of Directors. The business and affairs of this corporation shall be managed by and under the direction of a Board, subject to the provisions of the laws of the State of Minnesota. The powers, authorities and duties of the Board, the time and place of its meetings, and all other matters concerning the Board, subject to the provisions of applicable law and the other provisions of these Articles, will be prescribed in the bylaws of this corporation.

Section 7.02 Action Without Meeting. Any action required or permitted to be taken at a meeting of the Board may be taken by written action signed, or consented to by authenticated electronic communication, by the number of directors that would be required to take the same action at a meeting of the Board at which all directors were present. All directors must be notified of the text and effective date of the written action before it is signed by any of the directors. Failure to provide such notice will not invalidate the written action.

Section 7.03 Election of First Board. The incorporator will elect the first Board in accordance with the laws of the State of Minnesota.

Section 7.04 Officers. The powers, authorities, duties of officers and all other matters concerning the officers of this corporation will be prescribed in the bylaws of this

corporation, subject to the provisions of applicable law and the other provisions of these Articles.

**Section 7.05 Indemnification.** This corporation will indemnify any director or officer made a party, or threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative (other than one by or in the right of the corporation to procure a judgment in its favor, brought to impose a liability on such person for an act alleged to have been committed by such person in his or her capacity as director or officer of the corporation, or as director, officer, employee or agent of any other entity which he or she served at the request of the corporation) against judgments, amounts paid in settlement and reasonable expenses, including attorneys' fees, actually and necessarily incurred as a result of such action, suit or proceeding or any appeal therein (but not for taxes, penalties or fines), if such person is either successful in his or her defense or if the proceeding is terminated by settlement, and if such person acted in good faith in the reasonable belief that such action was in the best interests of the corporation, and in criminal actions or proceedings, without reasonable ground for belief that such action was unlawful. The Board will have the sole discretion to determine whether amounts for which a director or officer seeks indemnification were properly incurred and whether such director or officer acted in good faith and in a manner he or she reasonably believed to be in the best interest of the corporation and whether, with respect to any criminal action or proceeding, he or she had no reasonable ground for the belief that such action was unlawful. Such determination will be made by the Board by a majority vote of a quorum consisting of directors who were not parties to such action, suit, or proceedings.

## **ARTICLE VIII DISSOLUTION**

**Section 8.01 Dissolution.** This corporation may be dissolved in accordance with the laws of the State of Minnesota.



**Work Item 1270764300024**  
**Original File Number 805127900022**

STATE OF MINNESOTA  
OFFICE OF THE SECRETARY OF STATE  
FILED  
11/15/2021 11:59 PM

A handwritten signature in black ink that reads "Steve Simon".

Steve Simon  
Secretary of State