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P01000064072

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July 18, 2001

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Warranty Management Specialists, Inc.

400004487844--1
-07/20/01--01070--022
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Warranty Management Specialists, Inc. and a check in the amount of \$35.00 for the filing fee. Should you have any questions, please feel free to contact me.

Sincerely,

Dana Cardea

Dana Cardea
Legal Assistant

Enclosures

FILED
01 JUL 20 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*all 7/24
amend*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

WARRANTY MANAGEMENT SPECIALISTS, INC., a Florida corporation

(present name)

P01000064072

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article II of the Electronic Articles of Incorporation is hereby amended to the following extent: The mailing address of the corporation is 4875 N. Federal Highway, 7th Floor, Fort Lauderdale, FL 33308, Attn: Kurt D. Zimmerman. All other provisions of Article II shall remain unchanged.

Article V of the Electronic Articles of Incorporation is hereby amended to the following extent: The street address of the registered agent is 707 N. State Road 7, Plantation, FL 33317. All other provisions of Article V shall remain unchanged.

All other Articles of the Electronic Articles of Incorporation not expressly amended by these Articles of Amendment are hereby ratified and confirmed.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

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THIRD: The date of each amendment's adoption: July 18, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of JULY, 2001.

Signature Kurt D. Zimmerman
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kurt D. Zimmerman

(Typed or printed name)

Incorporator

(Title)