P02000057900

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2019 AUG 14 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 15 2019
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Krystal Klean USA, Inc.

DOCUMENT NUMBER: P02000057900

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

Please return all correspondence concerning this matter to the following:

Daniel K. Bean
Name of Contact Person

Abel Bean Law, P.A.
Firm/ Company

50 N. Laura Street, Suite 2500
Address

Jacksonville, FL 32202
City/ State and Zip Code

dbean@abelbeanlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melinda Higby at (904) 894-6407
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☐ $35 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

2019 AUG 14 PM 4:4
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Krystal Klean USA, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

P 02000057900
(Document Number of Corporation (if known))

2003 AUG 14 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

A. **If amending name, enter the new name of the corporation:**

ATFB Asset Management, Inc. *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. **Enter new principal office address, if applicable:**
(Principal office address MUST BE A STREET ADDRESS)

1213 Jenkins Court
Neptune Beach, FL 32266

C. **Enter new mailing address, if applicable:**
(Mailing address MAY BE A POST OFFICE BOX)

1213 Jenkins Court
Neptune Beach, FL 32266

D. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent Daniel K. Bean

50 N. Laura Street, Suite 2500
(Florida street address)

New Registered Office Address: Jacksonville, Florida 32202
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Daniel K. Bean
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change	PD	Jeremiah M. Morgan	13679 Atlantic Blvd
___ Add			Jacksonville, FL 322
X Remove			
2) X Change to VST	PD	Anthony L. Morgan	1213 Jenkins Court
___ Add			Neptune Beach, FL 32
___ Remove			
3) ___ Change	TRS	Claire Morgan	P.O. Box 51267
___ Add			Jacksonville Beach, F
X Remove			32241
4) ___ Change			
___ Add			
___ Remove			
5) ___ Change			
___ Add			
___ Remove			
6) ___ Change			
___ Add			
___ Remove			

E. **If amending or adding additional Articles, enter change(s) here:**
(Attach *additional sheets, if necessary*). *(Be specific)*

Article V - Principal Office: The principal place of business and mailing address of the corporation shall be at: 1213 Jenkins Court
Neptune Beach, FL 32266

Article VI - Registered Agent and Address:
Daniel K. Bean
50 N. Laura Street, Suite 2500
Jacksonville, FL 32202

Article VIII - Directors + Officers: The name and address of the sole Director and Officer is: (PD) Anthony L. Morgan, President & Director
1213 Jenkins Court
Neptune Beach, FL 32266

F. **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:**
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: ______ January 1, 2019

Effective date if applicable: ______
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature ______
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ANTHONY L MORGAN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)