Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000075545 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name ': A 1 A CORPORATE SERVICES, INC.

Account Number : 120010000247 Phone : (800)494-3124 Fax Number : (305)675-2811

BASIC AMENDMENT

KLIENT RECOVERY, INC.

RECEIVED IS HAR 28 PH 3: 21

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED

05 MAR 28 AM 9: 2

SECRETARY OF STATE
TALL AHASSELF CORT

Mactronic Filing Menu,

Comperate Filing

Public Access Halm

Mer

T Smith

MAR 29 200

H05000075548

Articles of Amendment
Articles of Incorporation
of
PS 05
KLIENT RECOVERY, INC.
(Name of corporation as currently filed with the Florida Dept. of State)
P05000026981
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)
and of Article Title(5) being unlended, added of defend. (DE DI DOLLTE)
ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)
THE BETWOOD ATT OF THE ATE BOX DOWNSAMED DOWNSTON, BE A OUT BY TO ATT DECLOSED A O
HEREBY SARAH CLINE AT PO BOX 740112 BOYNTON BEACH FL 33437 RESIGNS AS
VICE PRESIDENT & SECRETARY.
(Attach additional pages if necessary)
If an amendment provides for 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)

(continued)

405000075545

The date of each amendment(s) adoption: 3-28-2005	
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 Signature (By a director, president or other officer - It untereas on other shave not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	:.·
DAVIN CLINE	
(Typed or printed name of person signing)	
DIRECTOR	
(Title of person signing)	-