P05000090862

(Requestor's Name)			
(Address)			
(Ad	dress)		
(Cit	y/State/Zip/Phon	e #)	
PICK-UP	☐ WAIT	MAIL	
(Bu	siness Entity Na	me)	
(Do	cument Number)		
Certified Copies	_ Certificate	s of Status	
Special Instructions to	Filing Officer:		
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Office Use Only



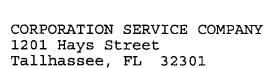
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SECRETARY OF STATE DIVISION OF THE CONTROL TO THE STATE OF THE SECRETARY O

APR 2 2 2016 C LEWIS



Phone: 850-558-1500

ACCOUNT NO. : 12000000195

REFERENCE : 11,1649 7276615

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE: April 20, 2016

ORDER TIME : 4:33 PM

ORDER NO. : 111649-105

CUSTOMER NO: 7276615

DOMESTIC AMENDMENT FILING

NAME: SVO MEXICO PORTFOLIO SERVICES,

INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

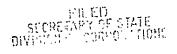
CERTIFIED COPY
XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT#

EXAMINER'S INITIALS:

Articles of Amendment to Articles of Incorporation of



16 APR 21 AM 8: 41

SVO MEXICO PORTFOLIO SERVICES, INC.

(Name of Corporation as currently filed with the F	lorida Dept. of State)
P05000090862	
(Document Number of Corporation (i	f known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
VSE MEXICO PORTFO	LIO SERVICES, INC. The new
name must be distinguishable and contain the word "corporatio" ("Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	N/A
(1.1110.put 0),1000 uum 000 <u>1.140, 22.110.11222 1.1222 1.12</u>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
D. If amending the registered agent and/or registered office add- new registered agent and/or the new registered office address	ress in Florida, enter the name of the
Name of New Registered Agent N/A	·
(Florida str	reet address)
New Registered Office Address:	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar Signature of New Registered	with and accept the obligations of the position.

Page 1 of 4

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	1 Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	SV. Sall	y Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	P, CEO	RIVERA, SERGIO D	9002 SAN MARCO COURT
Add			ORLANDO, FL 32819
Remove			
2) Change	ASST T	BUCKWALTER, JOHN	15147 N. SCOTTSDALE RD.,
Add			STE H-210
Remove			SCOTTSDALE, AZ 85254
3) Change	ASST S	COHEN, JASON F	ONE STARPOINT
Add			STAMFORD, CT 06902
Remove			
4) Change	SVP	THOMAS, THORP S.	9002 SAN MARCO COURT
Add			ORLANDO, FL 32819
Remove			
5) Change	•	See attached ADDENDUM "I"	
Add			
i			**************************************
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)	
		<u> </u>
an amendment provides for an eyel	nange, reclassification, or cancellation	of issued shares.
tan amenament provides for the exe	ndment if not contained in the amenda	nent itself:
rovisions for implementing the ame		
rovisions for implementing the ame (if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
provisions for implementing the ame (if not applicable, indicate N/A) /A		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
visions for implementing the ame (if not applicable, indicate N/A)		

The date of each amendment(s	adoption; April 21, 2016	, if other than the
date this document was signed.		
Effective date if applicable:	April 30, 2016 at 11:59:00 p.m. ET	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
☑ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.	
• •	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	olvi s
"The number of votes of	east for the amendment(s) was/were sufficient for approval	16 APR 21
by	, n	70
,	(voting group)	2
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder	H 8: F
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	三
Signature	Jergal Pallade	
	a director, president of other officer - if directors or officers have not been	
	ected, by an incorporator if in the hands of a receiver, trustee, or other court cointed fiduciary by that fiduciary)	
	Angela K Halladay	
	(Typed or printed name of person signing)	
	Vice President, Secretary	

(Title of person signing)

ADDENDUM "1"

to

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION of SVO MEXICO PORTFOLIO SERVICES, INC. # P05000090862

Additional amendments to Officers and/or Directors:

	Type of Action (check one)		Title Name	Address	
5)	X	Change	SVP, CFO	MCGILL, HEATHER	9002 SAN MARCO COURT
		Add			ORLANDO, FL 32819
	-	Remove			
6)		Change			
	X	Add	D, P, CEO	MARBERT, JEANETTE E.	6262 SUNSET DRIVE
		Remove			MIAMI, FL 33143
7)		Change			
	X	Add	EVP	HARVEY, WILLIAM L.	6262 SUNSET DRIVE
		Remove			MIAMI, FL 33143
9)		Change			
	X	Add	AT	GALEA, JOHN A.	6262 SUNSET DRIVE
		Remove			MIAMI, FL 33143
9)	_	Change			
	X	Add	AS	KINCKE, VICTORIA J.	6262 SUNSET DRIVE
	,	Remove			MIAMI, FL 33143