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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: Jarvis Property Re	storation, Inc.	
	JMBER: P05000117352		
	cles of Amendment and fee are su	bmitted for filing.	
Please return all co	orrespondence concerning this ma	itter to the following:	
	Joseph W. Thomas		
		Name of Contact Person	1
	Thomas Legal Group PLC		
		Firm/ Company	
	801 W. Big Beaver Rd., Ste.		
		Address	
	Troy, MI 48084		
		City/ State and Zip Cod	e
	jthomas@jthomaslegal.com		
	E-mail address: (to be u	sed for future annual report	notification)
For further inform	ation concerning this matter, plea	se call:	
Joseph W. Thoma	us	at () 613-4700
Na	me of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a chec	k for the following amount made	payable to the Florida Depa	artment of State;
\$35 Filing Fe	e □\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Malling Address Amendment Section Division of Corporations P.O. Box 6327 Taliahassee, FL 32314		Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810	

Tallahassee, Fl. 32303

Articles of Amendment to Articles of Incorporation of

arvis Property Restoration, Inc.		
(Name o	f Corporation as currentl	y filed with the Florida Dept. of State)
05000117352		
	(Document Number o	f Corporation (if known)
cursuant to the provisions of section 607. Es Articles of Incorporation:	1006, Florida Statutes, this	Florida Profit Corporation adopts the following amendment(s)
. If amending name, enter the new na	ame of the corporation:	
Restoration OLDCO, Inc.		The new
	Corp," "Inc," or "Co". 1	company," or "incorporated" or the abbreviation "Corp.," 1 professional corporation name must contain the word
3. Enter new principal office address,	if annlicable:	5050 N. Ocean Dr., Unit 1003
Principal office address <u>MUST BE A STREET ADDRESS</u>)		Singer Island, FL 33404
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		801 W. Big Beaver Rd., Ste. 401
		Troy, MI 48084
 If amending the registered agent an new registered agent and/or the new 	d/or registered office add v registered office address	ress in Florida, enter the name of the
Name of New Registered Agent	William L. Jarvis	
	5050 N. Ocean Dr., Unit 1	003
	(E) 11 ·	
	(Florida str	eel aduress)
New Registered Office Address:	Singer Island	Florida 33404

Check if applicable

[I] The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

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.

X Change	<u>PT</u>	John Doe		
X Remove	$\underline{\mathbf{V}}$	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	Title	Name		<u>Addres</u> s
I) Change			 	
Add				
Remove				
2) Change		-		
Add				
Remove 3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change		<u></u>		
Add				
Remove				
6) Change				
Add				
Remove				

[amending or adding additional Art Attach additional sheets, if necessary).	(Be specific)
	· · · · · · · · · · · · · · · · · · ·
	· · · · · · · · · · · · · · · · · · ·
 	
	-
f an amendment provides for an excl provisions for implementing the ame (If not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
	

 $S = \{ \{ \{ \} \} \} \in \mathcal{S}_{k}$

Tel la e t	06/30/2020	
date this document was signed.	doption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requirements, this date will nepartment of State's records.	ot be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were add action was not required.	opted by the incorporators, or board of directors without shareholder action and sh	nareholder
■ The amendment(s) was/were ado by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) efficient for approval.	
	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)	
07/06/2020 Dated	Willing Jung	
	WW	
selected	rector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	
	William L. Jarvis	
,	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	