

P050000/52888

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

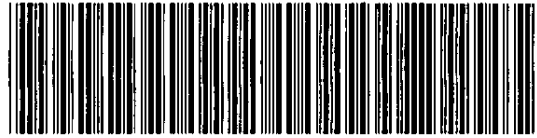
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100159836291

08/31/09--01047--014 **35.00

Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 31 PM 2:38

T Roberts SEP 1 10 10 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ADAMS RECOVERY, INC

DOCUMENT NUMBER: P05000152888

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

Please return all correspondence concerning this matter to the following:

DANIEL T. ADAMS
Name of Contact Person

ADAMS RECOVERY, INC.
Firm/ Company

1128 SW 4 AVENUE
Address

POMPADOR BEACH, FL 33060
City/ State and Zip Code

ADAMS-DANNY @ ATT.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DANIEL T. ADAMS at (954) 627-4286
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:

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 31 PM 2:38

ADAMS RECOVERY INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

P05000152888
(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:

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

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)

1128 SW 4 AVENUE
POMPAHO BEACH,
FL 33060

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

1128 SW 4 AVENUE
POMPAHO BEACH,
FL 33060

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 T. ADAMS

New Registered Office Address:

1128 SW 4 AVENUE
(Florida street address)

POMPAHO BEACH, Florida 33060
(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 T. Adams
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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PRES</u>	<u>WILLIAM HOFFER</u>	<u>3810 SW 53 STREET</u> <u>FT. LAUDERDALE,</u> <u>FL 33312</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VPRES</u>	<u>PAUL HOFFER</u>	<u>15026 SW 13 PLACE</u> <u>SUNRISE,</u> <u>FL 33326</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>SEC/TR</u>	<u>BARBARA EPEL</u>	<u>3810 SW 53 STREET</u> <u>FORT LAUDERDALE,</u> <u>FL 33312</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

(SEE ATTACHED)

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

AMENDING DANIEL T. ADAMS FROM DIRECTOR TO
PRESIDENT TO CORRECT THE FORGERY OF HIS
SIGNATURE ON THE PREVIOUS AMENDMENT FILED ON
OCTOBER 31, 2008.
FOUR EXAMPLES OF HIS TRUE SIGNATURE ARE ATTACHED.

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)

Amending Officers (continued)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Action</u>
PRES	DANIEL T. ADAMS	1128 SW 4 AVE POMPANO BEACH, FL 33060	Add
VPRES	NONE		Add
SEC/TR	NONE		Add

The date of each amendment(s) adoption: 08-28-09
(date of adoption is required)
Effective date if applicable: 08-28-09
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted 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.

Dated AUGUST 28, 2009

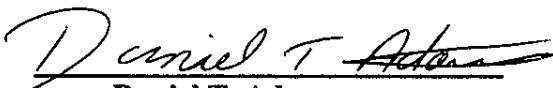
Signature Daniel T. Adams
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DANIEL T. ADAMS
(Typed or printed name of person signing)

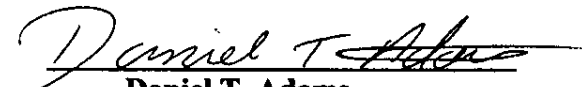
PRESIDENT
(Title of person signing)

**Authorized signature of
Daniel T. Adams**


Daniel T. Adams


Daniel T. Adams


Daniel T. Adams


Daniel T. Adams