

P06 000040964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

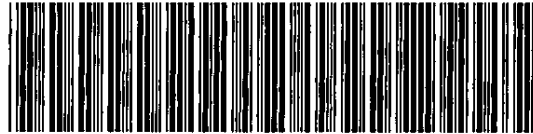
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000079313970

09/05/06--01025--024 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP -5 PM 3:17

Name Change

&
Amend.

09/06/06

DC

DirectIncorporation
www.directincorporation.com

DirectIncorporation
a division of Enitia Corporation
p.o. box 495
dexter, mi 48130

August 30, 2006

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: PICC Solutions, Inc.

Dear Sir or Madam:

Enitia Corporation has been authorized to file the enclosed Articles of Amendment for PICC Solutions, Inc.

If you need any additional information, you can reach us at

Enitia Corporation
P.O. Box 495
Dexter, MI 48130

1-877-281-6495 ext 1096 (toll free)
edstahlin@enitia.com

If policy permits, could you please return a copy of the Articles to our address?
For your
convenience, I have enclosed a self-addressed envelope.

Thank you,



Ed Stahlin
Enitia Corporation

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PICC SOLUTIONS INC.

DOCUMENT NUMBER: P06000040964

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

Please return all correspondence concerning this matter to the following:

Edward Stahlin

(Name of Contact Person)

Enitia Corporation

(Firm/ Company)

PO Box 495

(Address)

Dexter, MI 48130

(City/ State and Zip Code)

For further information concerning this matter, please call:

Edward Stahlin

(Name of Contact Person)

at (877) 281-6496

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

**Articles of Amendment
to
Articles of Incorporation
of**

PICC SOLUTIONS INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000040964

(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):

Danbri Asset Recoveries, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II shall be amended. The principal place of business address
and the mailing address of the corporation shall both be amended to read
2167 S W 132nd Terrace, Miramar, FL 33027.

Article V shall be amended. The Florida street address of the resident agent
shall be amended to read 2167 S W 132nd Terrace, Miramar, FL 33027.

(Attach additional pages if necessary)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 SEP - 5 PM 3:17

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)

The date of each amendment(s) adoption: August 30, 2006

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

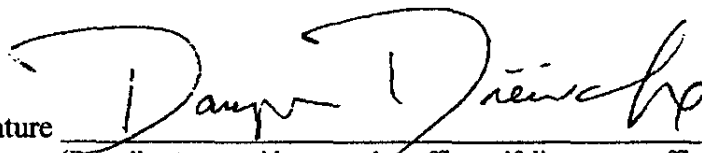
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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)

Darryn Dierickx

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35