## P07000100541

(Requestor's Name)
(Address)
(Address)
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(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Eddinoss Entry (dame)
(Document Number)
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Combination to Fifth Officer
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## **COVER LETTER**

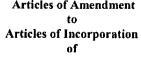
**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Ethos Group Gu	aranty, Inc.				
DOCUMENT NUMBI	ER:					
	f Amendment and fee are su	ibmitted for filing.				
Please return all corresp	ondence concerning this ma	atter to the following:				
,	William R. Surprise					
_		Name of Contact Perso	n			
E	Ethos Group Guaranty, Inc.					
<del>-</del>	Firm/ Company					
5	5215 N. O'Connor Blvd., Suite 1200					
_	Address					
I	rving, Texas 75039					
<del></del>		City/ State and Zip Cod	e			
lowe	othogoroup nom					
1aw@e	ethosgroup.com	sed for future annual report	notification)			
	E-man address. (to be us	sed for fature annual report	normeation)			
For further information	concerning this matter, pleas	se call:				
William R. Surprise		214 at (	550-4760			
Name of	Contact Person	Area Code & Daytime Telephone Number				
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:			
□ \$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)			
Amen Divisi P.O. E	ng Address dment Section on of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton	Address ment Section n of Corporations Building xecutive Center Circle			

Tallahassee, FL 32301

17 HMY -3 PM 3: 45

## Articles of Amendment of



Ethos Group Guaranty, Inc.	بى
(Name of Corporati	on as currently filed with the Florida Dept. of State)
P07000100541	
(Docun	nent Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Floridatis Articles of Incorporation:	a Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the co	orporation:
	The new
	d "corporation," "company," or "incorporated" or the abbreviation ""Inc," or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable	
(Principal office address <u>MUST BE A STREET ADE</u>	ORESS )
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u>X</u> )
D. If amending the registered agent and/or register new registered agent and/or the new registered	ed office address in Florida, enter the name of the office address:
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
Hew Registered Office Huaress.	(City) (Zip Code)
New Registered Agent's Signature, if changing Reg	istered Agent:
increny accept the appointment as registered agent.	I am familiar with and accept the obligations of the position.
Signo	ature 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)

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	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1)Change	S	David B. Snyder	5215 N. O'Connor Blvd., Ste. 1200
Add			Irving, Texas 75039
X Remove			
2) Change	S	William R. Surprise	5215 N. O'Connor Blvd., Ste. 1200
X Add			Irving, Texas 75039
Remove			
3) Change		<del>-</del>	
Add			
Remove			
4) Change	<del></del>		
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			_
Add Remove			
ACINOVE			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
N/A
11/11
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)
N/A

The date of the last of the la	April 10, 2017	10 11 11 11
The date of each amendment(s) a 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 document's effective date on the De	plock does not meet the applicable statutory filing requirements, this date will epartment of State's records.	not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.	
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
	for the amendment(s) was/were sufficient for approval	
by	"	
	(voting group)	
	opted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder	
Dated	4/26/2017	
Signature	Jffy J. Zhil	
(By a d selecte	irector, 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 ted fiduciary by that fiduciary)	_
	Jeffrey J. Lukash	
	(Typed or printed name of person signing)	
	CFO/ Treasurer	
	(Title of person signing)	