

(Requestor's Name)		
(Address)		
(Address)		
(Addless)		
(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



200320169312

11/01/18--01005--027 +\*52.50

FILED

SECRETARY OF STATE

TAIL ARRESTS OF STATE

NOV 0 7 2018 S. YOUNG

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: ResMac, Inc.		
DOCUMENT NUMB	P08000111096		
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
;	Kevin Heckemeyer		
•		Name of Contact Person	1
;	ResMac, Inc.		
-	<del>-</del>	Firm/ Company	
	5400 Broken Sound Blvd., N	W, Suite 600	
-	<u> </u>	Address	<del></del>
	Boca Raton, FL 33487		
-		City/ State and Zip Code	
	·		
KH@I	ResMac.com	16.6.	
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
i or turner information	concerning this matter, preas	, Carr.	
Kevin Heckemeyer		at ( <u>949</u>	903-5999
Name o	f Contact Person	Area Coo	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	rtment of State:
S35 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)
Ame Divis P.O.	ing Address adment Section sion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301

## Articles of Amendment **Articles of Incorporation** of

ResMac, Inc.	
(Name of Corporation as curren	ntly filed with the Florida Dept. of State)
P08000111096	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	Th
name must be distinguishable and contain the word "corporat" "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 <u>MUST BE A STREET ADDRESS</u> )	2.5. <b>6</b>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	FILED NOV-1 M 0: 10 ANASSEE, FLORIDA
D. If amending the registered agent and/or registered office adnew registered agent and/or the new registered office addresses.	
Name of New Registered Agent	
(Elovida	street address)
(Parau)	miver address)
New Registered Office Address:	, Florida (City) (Zip Code)
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia	nt:
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)

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> <u>John</u>	n Doc		
X Remove	<u>V</u> <u>Mik</u>	Mike Jones		
X Add	<u>SV</u> <u>Sall</u>	Sally Smith		
Type of Action (Check One)	Title	<u>Name</u>	Address	
1) Change	CEO	Nelson Haws		
Add			<del></del>	
X Remove				
2) Change	C	Harvey Kopelowitz		
Add			<del></del>	
X Remove				
3 ) Change	CEO, S	Kevin Heckemeyer	5400 Broken Sound Blvd NW	
<u>x</u> Add			Suite 600	
Remove			Boca Raton FL 33487	
4) Change	Р	Todd Lautzenheiser	5400 Broken Sound Blvd NW	
x Add			Suite 600	
Remove			Boca Raton FL 33487	
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

Attach additional sheets, if necessary).	(Be specific)
· ·	
· · ·	
	•
nrovisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
	<del> </del>
	· · · · · · · · · · · · · · · · · · ·

The date of each amendment(s) adoption:	, if other than th
date this document was signed.  Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, the document's effective date on the Department of State's records.	nis date will not be listed as th
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendr by the shareholders was/were sufficient for approval.	nent(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following st 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 share action was not required.	:holder
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and sharehold action was not required.	ler
Signature  (By a director, president or other officer – if directors or officers have not selected, by an incorporator – if in the hands of a receiver, trustee, or othe appointed fiduciary by that fiduciary)	
Kevin Heckemeyer	
(Typed or printed name of person signing)	
Chief Executive Officer	
(Title of person signing)	<del></del>