P10000064243

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Amend

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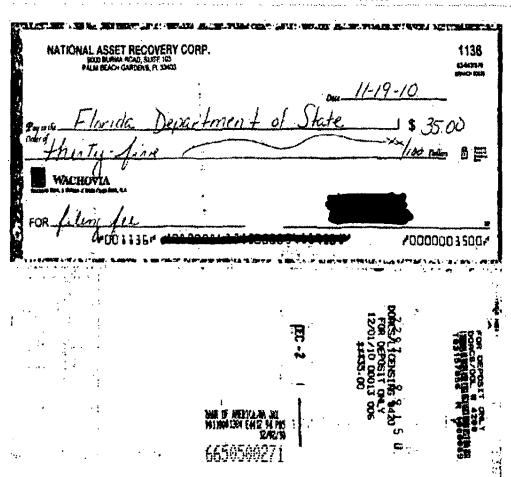
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Wachovia Business Online

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From:5619321423

12/07/2010 11:50

#140 P.002/005

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION:	National Asset Recovery Corp
DOCUMENT NU	JMBER:	P10000064243
The enclosed Artic	cles of Amendment and t	ee are submitted for filing.
Please return all co	orrespondence concernin	g this matter to the following:
		William Forhan
		Name of Contact Person
	Nat	ional Asset Recovery Corp
		Firm/ Company
		9000 Burma St # 103
,		Address
	Pali	n Beach Gardens FL 33403
		City/ State and Zip Code
	bill E-mail address: (to b	@RepoResults.com used for future annual report notification)
For further inform	ation concerning this ma	tter, please call:
	Bill Forhan	at (at (561)932 1422
Name	e of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a chec	k for the following amou	nt made payable to the Florida Department of State:
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address		Street Address Amendment Section
Amendment Section Division of Corporations		Division of Corporations
P.O. Box 6	•	Clifton Building
Tallahassee, FL 32314		2661 Executive Center Circle
		Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

1

	Take 1	in a	D
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National Asset Recover (Name of Corporation as currently filed with P1000006424	ery Corp	L	- CITCH-	rn I
(Name of Corporation as currently filed wit	h the Florid	la Dept. of Sta	WILLAHASSI.	OF STA
P1000006424	3		·-· "'A35E	E. FLO
(Document Number of Corpor	ation (if kno	own)	· ·	
rsuant to the provisions of section 607.1006, Florida Statendment(s) to its Articles of Incorporation:	tutes, this F	lorida Profit (Corporation adopt	ts the fo
If amending name, enter the new name of the corporat	ion:		•	
•				The nev
Enter new principal office address, if applicable: incipal office address <u>MUST BE A STREET ADDRESS</u>)		······································	
	4.69	u.		
Enter new mailing address, if applicable:		,		
(Mailing address MAY BE A POST OFFICE BOX)	· 			
If amending the registered agent and/or registered office a new registered agent and/or the new registered office a	ce address i ddress:	n Florida, ente	er the name of th	£
Name of New Registered Agent:			-	
New Registered Office Address: (Flo	orida street d	address)	_	
Management of the Control of the Con	·		, Florida Code)	
(City	v)	(Zip	Code)	
w Registered Agent's Signature, if changing Registered	Agent	•		
reby accept the appointment as registered agent. I am far		and accept the c	bligations of the p	position.
	 	d Agent, if char		

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
<u>coo</u>	Brad Shrader	9000 Burma Rd # 103 Palm Beach Gardens FL 33403	☑ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
F. If an an	nendment provides for an exchange for an excha	ange, reclassification, or cancellation of iss	ued shares.

The date of each amendment(s) adoption: //-/9 = 10
,	(date of adoption is required)
Effective date <u>if applicable</u> :	no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.
	approved by the shareholders through voting groups. The following statemen for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	st for the amendment(s) was/were sufficient for approval
by	. 55
(1	ooting group)
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated 11/18/	2010
Signature	Wondon
selecte	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)
	William Forhan
•	(Typed or printed name of person signing)
	CEO
•	(Title of person signing)