P100000173-788

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SECRETARY OF PRESENTATION

JAN 2 B 2018 T. LENNEUX



COVER LETTER TO: Amendment Section Division of Corporations NAME OF CORPORATION: GEMTrust, Inc. DOCUMENT NUMBER: P10000072788 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Steve Salzman Name of Contact Person GEMTrust, Inc. Firm/ Company 1221 Brickell Avenue Ste 900 Address Miami, Florida 33131 City/ State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (786) 4910412 Area Code & Daytime Telephone Number Brian Fisher Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **\$35** Filing Fee □\$43.75 Filing Fee & • □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Street Address Mailing Address Amendment Section Amendment Section Division of Corporations Division of Corporations

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

P.O. Box 6327

Tallahassee, FL 32314

Articles of Amendment to

Articles of Incorporat	ion
of .	
Com Truck 7	toc
(Name of Corporation as currently filed w	ith the Florida Dent. of State)
PID 6060 72	7 00
110(000) 12	180
(Document Number of Corpora	kion (if kπown)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida</i> its Articles of Incorporation:	Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "cor "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A word "chartered," "professional association," or the abbreviation "P.A."	pany," or "incorporated" or the abbreviation
B. Enter new principal office address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	
	
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
 -	
D. If we will be a selected and analysis of the selection	
D. If amending the registered agent and/or registered office address in F new registered agent and/or the new registered office address:	orida, enter the name of the
new registered agent and/or the new registered office address.	
Name of New Registered Agent	
(Florida street addre	
() for the street their c	ľ
New Registered Office Address:	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent:	1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
I hereby accept the appointment as registered agent. I am familiar with and	
	JAN 25 HASSE
Signature of New Registered	1 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 <math>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: XChange	PT	John Doc	
X Remove	<u>Y</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	Brian Fisher	1450 Brickell Bay Drive
Add			Suite 1515
X Remove			Miami, Florida 33131
2) Change			<u> </u>
Add			
Remove			
3)Change			
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change		_	
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Arti (Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)	
·· · · · · · · · · · · · · · · · · · ·	. "	
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	<u>-</u>	
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F. If an amendment provides for an exch provisions for implementing the ame	ange, reclassification, or cancel	lation of issued shares,
(if not applicable, indicate N/A)	nument it not contained in the s	mendment asen:
· · · · · · · · · · · · · · · · · · ·		
······································		

The date of each amendment(s) adoption:date this document was signed.	, if other than the
Effective date if applicable:	days after amendment file date)
	udys after amenament fire date)
Note: If the date inserted in this block does not meet the applica document's effective date on the Department of State's records.	ble statutory filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The r by the shareholders was/were sufficient for approval.	number of votes east for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders throu must be separately provided for each voting group entitled to ve	
"The number of votes east for the amendment(s) was/were	sufficient for approval
by (voting group)	
☐ The amendment(s) was/were adopted by the board of directors was not required.	
■ The amendment(s) was/were adopted by the incorporators witho action was not required.	ut shareholder action and shareholder
1/9/2018 Dated	
Signature 52052	
(By a director, president or other office	r – if directors or officers have not been hands of a receiver, trustee, or other court
Brian Fisher	
(Typed or printed na	ame of person signing)
former director	
(Title of	person signing)