

P110000002502

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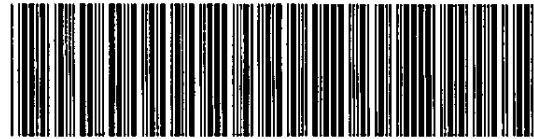
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CERTIFIED INVESTMENT RECOVERY, INC.

DOCUMENT NUMBER: P11000002502

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

Please return all correspondence concerning this matter to the following:

MATTHEW WENGERT

Name of Contact Person

CAPITAL ASSET REALLOCATION USA, INC.

Firm/ Company

138 PALMCOAST PARKWAY NE., Suite 315

Address

PALM COAST, FL 32137

City/ State and Zip Code

matt@cirinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MATTHEW WENGERT

at (918)

633-6300

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
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☐ \$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
CERTIFIED INVESTMENT RECOVERY, INC.

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, CERTIFIED INVESTMENT RECOVERY, INC., adopts the following Second Articles of Amendment to its Articles of Incorporation, filed January 7, 2011, effective January 1, 2011, Document No. P11000002502.

FIRST: The name of the corporation is amended:

From: CERTIFIED INVESTMENT RECOVERY, INC.

To: CAPITAL ASSET REALLOCATION USA, INC.

to be effective as of January 1, 2017.

SECOND: The amendment was proposed by the Shareholders and Directors of the corporation on the 30th day of December, 2016.

THIRD: The amendment was approved by unanimous consent of all of the Stockholders of the corporation entitled to vote on the 30th day of December, 2016, which was sufficient for approval.

FOURTH: In further business of the corporation, the Directors elected Matthew Wengert as Secretary of the corporation, effective December 31, 2016.

DATED: December 31, 2016

CAPITAL ASSET REALLOCATION USA, INC.

By: 
MATTHEW WENGERT, President

(CORPORATE SEAL)

By: 
MATTHEW WENGERT, Secretary