

P11000011292

(Requestor's Name)

(Address)

(Address)

(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



500301035635

And
JUL 18 2017
11:50 AM

17 JUL 18 2017
2017 JUL 18 11:41:16

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 726009 4144A
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 43.75

ORDER DATE : July 17, 2017
ORDER TIME : 3:50 PM
ORDER NO. : 726009-005
CUSTOMER NO: 4144A

DOMESTIC AMENDMENT FILING

NAME: EMERGENT CAPITAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER'S INITIALS: _____

17 JUL 2017

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
EMERGENT CAPITAL, INC.
(Document Number: P11000011292)

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of **EMERGENT CAPITAL, INC.**, a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Emergent Capital, Inc.

SECOND: Section 1 of Article 4 of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"Section 4.1 Authorized Capital. The maximum number of shares of stock which the Corporation is authorized to have outstanding at any one time is four hundred fifty five million (455,000,000) shares (the "Capital Stock") divided into classes as follows:

(a) Forty million (40,000,000) shares of preferred stock having a par value of \$0.01 per share (the "Preferred Stock"), and which may be issued in one or more classes or series as further described in Section 4.2; and

(b) Four hundred fifteen million (415,000,000) shares of voting common stock having a par value of \$0.01 per share (the "Common Stock")."

THIRD: The foregoing amendment was adopted by the shareholders on June 27, 2017. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this amendment this 17th day of July, 2017.



Christopher O'Reilly
General Counsel and Secretary