

P110000074733

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/12/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Viper Recovery Inc.

DOCUMENT NUMBER: P11000074733

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

Please return all correspondence concerning this matter to the following:

John M. Garmhausen

Name of Contact Person

Faulkner, Garmhausen, Keister & Shenk

Firm/ Company

100 South Main Avenue, Suite 300

Address

Sidney, OH 45365

City/ State and Zip Code

jgarmhausen@fgks-law.com

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

For further information concerning this matter, please call:

John M. Garmhausen

Name of Contact Person

at (937) 492-1271

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
enclosed)

☐ \$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

FAULKNER, GARMHAUSEN, KEISTER & SHENK
A LEGAL PROFESSIONAL ASSOCIATION

HARRY N. FAULKNER
JOHN M. GARMHAUSEN
RALPH F. KEISTER
JAMES R. SHENK*
MICHAEL A. STAUDT
JAMES L. THIEMAN
THOMAS J. POTTS

DANIEL A. BENSMAN
BRYAN A. NIEMEYER
JOHN M. DEEDS
DAVID B. SHUFFELTON
JOSHUA A. KOLTAK
STEPHEN R. BEITING

*ALSO ADMITTED IN FLORIDA

Sender's Email: jgarmhausen@fgks-law.com

April 2, 2012

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Viper Recovery Inc.
Ref. Number: P11000074733

To whom it may concern:

Enclosed is the Articles of Amendment to Articles of Incorporation of Viper Recovery Inc. to change the name to American Asset Recovery Inc. I am also enclosing your letter dated March 22, 2012 rejecting the amendment due to existence of a corporation by the name of American Asset Recovery Inc. As of March 27, 2012, American Asset Recovery Inc. changed its name to Martin Enterprises of Brevard Inc. Therefore, we are submitting our Articles again for filing. As referenced in your letter our check for \$35 has been retained by you for the resubmission of our document.

If you have any questions, please feel free to contact me.

Very truly yours,

John Garmhausen / JMG

John M. Garmhausen

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Enclosures

G:\Viper Recovery Inc\FL Dept Of State Ltr 4-2-12.Doc



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 22, 2012

JOHN M. GARMHAUSEN
FAULKNER, GARMHAUSEN, KEISTER & SHENK
100 SOUTH MAIN AVENUE, SUITE 300
SIDNEY, OH 04365

SUBJECT: VIPER RECOVERY INC
Ref. Number: P11000074733

We have received your document for VIPER RECOVERY INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P98000055844 - AMERICAN ASSET RECOVERY, INC..

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 612A00009978

Articles of Amendment
to
Articles of Incorporation
of

Viper Recovery Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P11000074733

(Document Number of Corporation (if known))

FILED
2012 APR 10 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

American Asset Recovery Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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 amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

[illegible]

The date of each amendment(s) adoption: March 14, 2012

Effective date if applicable: April 1, 2012
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement 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 shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 03/14/2012
Signature James A. Stephenson
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

James A. Stephenson

(Typed or printed name of person signing)

President

(Title of person signing)