Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : GFB TAX SERVICE LLC

Account Number : I20120000047 Phone : (754)246-6160 : (954)510-2072 Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: GASTONRELEN@GERTAXSERVICE.COM

COR AMND/RESTATE/CORRECT OR O/D RESIGN **COLLECT SOUTH AM CORP**

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COVER LETTER

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TO: Amendment Section Division of Corporations

NAME OF CORPORATION: COLLECT SOUTH AM CORP

DOCUMENT NUMBER: P13000070064

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

Please return all correspondence concerning this matter to the following:

GASTON BELEN

Name of Contact Person

GFB TAX SERVICE LLC

Firm/ Company

1110 BRICKELL AVE STE 430-B

Address

MIAMI, FL 33131

City/ State and Zip Code

GASTONBELEN@GFBTAXSERVICE.COM

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

For further information concerning this matter, please call:

GASTON BELEN

Name of Contact Person

at (754) 246-6160
Area Code & Daytime Telephone Number

□\$52.50 Filing Fee

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)

Certificate of Status Certified Copy (Additional Copy

is enclosed)

Mailing Address

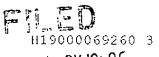
Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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Articles of Amendment Articles of Incorporation



	of _	201913	8K = 1 T	/H 12. 00
COLLECT SOUTH AM (CORP			- J _ J E
	JUMP ly filed with the Florida Dept. of S	State)		<u> </u>
P13000070064				
(Document Numbe	er of Corporation (if known)			
Pursuant to the provisions of section 607,1006, Flaits Articles of Incorporation:	orida Statutes, this Florida Profit Co	prporation add	opts the folio	owing amendm
A. If amending name, enter the new name of th	ne corporation:			
				The nev
name must be distinguishable and contain the "Corp.," "Inc" or Co" or the designation "C word "chartered," "professional association," or	lorp," "Inc," or "Co". A professi	or "incorpor onal corporat	'ated" or th ion name m	ie abbreviation ust contain the
B. Enter new principal office address, if applic				
(Principal office uddress <u>MUST BE A STREET /</u>	<u>ADDRESS</u>)			
				
	 			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	(BOX)			
				 -
				
D. If amending the registered agent and/or registered agent and/or the new registered agent and/or the new registered.	istered office address in Florida, e	nter the name	e of the	
	red Unite addition.			
Name of New Registered Agent				
	(Florida street address)	· · · · · · · · · · · · · · · · · · ·		
View Province of Office (Address)	,	The Add		
New Registered Office Address:	(City)	, Florida_	(Zip Code,	,

Signature of New Registered Agent, if changing

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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: \underline{X} Change	PT John	<u>Doe</u>	
X Remove	<u>V</u> <u>Mike</u>	Jones	
X Add	<u>SV</u> <u>Sally</u>	Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
Change Add Remove	MGRM	FEDERICO FANLO	STE 430-B MIAMI, FL 33131
2) Change Add Remove 3) Change			
Add Remove 4) Change Add Remove			
5) Change Add Remove			
6) Change Add			

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(Attach <i>additio</i>	nal sheets, if necessary)	. (Be specific)			
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H19000069260 3 The date of each amendment(s) adoption: 02/28/2019 Effective date if applicable: (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 ☐ 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. Signature (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) GASTON BELEN (Typed or printed name of person signing) (Title of person signing)