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| PICK-UP | WAIT | MAIL |
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| Certified Copies | _ Certificates | s of Status |
| Special Instructions to I | Filing Officer: | |
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R. WHITE

COVER LETTER

| TO: Amendment Section Division of Corpora | | | ···· | |
|--|---|--|--|--|
| NAME OF CORPORA | ATION ST | UDENT DEI | 3T RESOLUTI | ONS, INC |
| DOCUMENT NUMBE | Duna | 0040788 | | - |
| The enclosed Articles of | Amendment and fee are su | bmitted for filing. | · | 6 |
| Please return all correspondent | ondence concerning this ma | tter to the following: | | 4 |
| | N | PICHAEL _ | ENKINS | |
| | • | Name of Contact Per | son | ······································ |
| | STUDENT | DEBT RE | SOLUTIONS, | INC |
| _ | | Firm/ Company | | OUD ADD. |
| | 4700 N. H | IATUS RIS | . SUITE 2: | 57 WEST PALM 136 |
| _ | | Address | 1 | 3340 |
| | SUNIRI | SEFC City/ State and Zip Co | 33351 | 3510 |
| _ | | City/ State and Zip Co | ode | |
| · | Pare EAR E-mail address: (to be us | THMACS/ sed for future annual repo | NCQ /AHOL ort notification) | O.COM |
| For further information | concerning this matter, pleas | se call: | | |
| Mic | HAELJENK | - -1NS at 50 | 1 584014 | 8 |
| Name of | Contact Person | Area | Code & Daytime Telephone N | lumber - |
| Enclosed is a check for | the following amount made | payable to the Florida De | partment 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) | |
| A.S . : 112. | | · · | | |

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

FILED

| of | |
|--|--|
| STUDENT DEBT | RESOLUTION'S DEC 22 FH 4:11 |
| (Name of Corporation as currently filed with the F | Horida Dept. of State) SECRETARY OF STATES |
| P14000040 | 788 TALEANASSEEMELORIDA |
| (Document Number of Corporation (| if known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation: | Florida 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 "corporatio" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation" | on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the |
| B. Enter new principal office address, if applicable: | STUDENT DEBT RESOLUTIONS, INC |
| (Principal office address <u>MUST BE A STREET ADDRESS</u>) | 4700 N. HIATUS LD. SUITE 257 |
| | SUNRISE, FL 33351 |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | STUDENT DEBT RESOLUTIONS, MIC |
| | 4700 N. HIATUS 12D. SUITE 257 |
| | SUNUISE FL 33351 |
| D. If amending the registered agent and/or registered office add | ress in Florida, enter the name of the |
| new registered agent and/or the new registered office address | <u>s:</u> |
| Name of New Registered Agent | |
| | |
| (Florida str | reet address) |
| New Registered Office Address: | , Florida |
| (City) | (Zip Code) |
| | • |
| Now Bogistaned Agent's Signature if shanging Bogistaned Agent | |
| New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar | |
| | |

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: X Change | PT John I | <u>Doe</u> | , |
|----------------------------|-------------|----------------|--------------------|
| X Remove | V Mike. | <u>Jones</u> | |
| X Add | SV Sally S | <u>Smith</u> | |
| Type of Action (Check One) | Title | Name | <u>Addres</u> s |
| 1) Change | Ples. | DAVID WEST | 6100 BUCHANAN De. |
| Add | | | FT PIENCE, FL |
| Remove | | | 34892 |
| 2) Change | <u>V.P.</u> | BENJAMIN CAUZ | 121 ROYAL PARK DR. |
| Add | | | UNIT 121 3F |
| Remove | _ | | OAKLAND PARK FL |
| 3) Change | Pres | MICHAELTENKINS | 300 52 MST. 3330 |
| Add | | | WEST PAIM BCH, FL |
| Remove | | | <i>33</i> 407 |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| | | | • |
| 5) Change | | | |
| Add | | | |
| Remove | · | | |
| 6) Change | | · | |
| Add | | | |
| Pamous | | • | |

| E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific) | |
|---|--------------|
| ADDRESS CHANGE: | _ |
| OLD PHYSICAL ADDRESS AND OLD MAILING | - Address |
| STUDENT DEBT RESOLUTIONS, INC. | _ |
| 300 52 1 ST. | _ |
| WEST PALIN BEACH, FL | _ |
| 33407 | - |
| | - |
| NEW PHYSICAL ADDRESS AND NEW MAILING AR | ydress: |
| STUDENT DEBT RESOLUTIONS, INC. | _ |
| 4700 N. HIATUS RD, SUITE 257 | |
| SUNPLISE, FL 23351 | _ |
| | |
| | - |
| | - |
| F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, | |
| provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) | |
| (y not applicable, material init) | |
| | - |
| | _ |
| | _ |
| | _ |
| | _ |
| | _ |
| | _ |

| The date of each amendment(s) adoption: date this document was signed. | , if other than the |
|--|---------------------|
| Effective date if applicable: 11 7 2014 (no more than 90 days after amendment file date) | |
| Adoption of Amendment(s) (CHECK ONE) | |
| (CIDER 617D) | |
| 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) | |
| (voling 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 11 7 2014 | |
| 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) | |
| (Typed or printed name of person signing) | |
| (Typed or printed name of person signing) | - |
| VICE PRES. | |
| (Title of person signing) | |

1 A