

P16000017892

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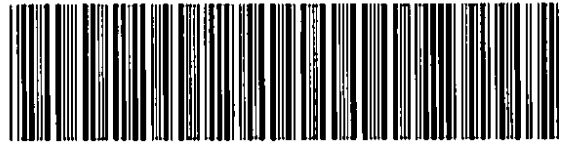
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January 5, 2021

TO: Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

NAME OF CORPORATION: New World Warranty Corp.

DOCUMENT NUMBER: P16000017892

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

Please return all correspondence regarding this submission to:

Travis Miller
Radey Law Firm
301 South Bronough Street, Suite 200
Tallahassee, FL 32301

For further information concerning this matter, please call Travis Miller at (850) 425-6654.

Enclosed Filing Fee: \$35

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF NEW WORLD WARRANTY CORP.**

Pursuant to Section 607.1006, Florida Statutes, the above-named Florida profit corporation (Document Number P16000017892) adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article II of the Articles of Incorporation is amended to read as follows:

**ARTICLE II
PRINCIPAL OFFICE**

The principal office of the Corporation shall be located at 14755 North Outer Forty Drive Chesterfield, MO 63017. The Corporation may establish and maintain the principal office of the Corporation at such other place within the State of Florida or elsewhere as may be determined by the Board of Directors.

SECOND: The amendment does not provide for an exchange, reclassification or cancellation of issued shares, and therefore there are no related provisions for implementing the changes.

THIRD: The effective date of the amendment's adoption is December 31, 2020.

FOURTH: The amendment was adopted by the shareholder. The number of votes cast for the amendment by the shareholder was sufficient for its approval.

Signed this 5th day of January, 2021.

Signature: Felicia M. Lee

Print Name: Felicia M. Lee

Title: Assistant Secretary

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