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COVER LETTER

Fox Law Offices, PA

561 NE Zebrima Senda
Jensen Beach FL 34957
USA

TO: Amendment Section Division of Corporations

NAME OF CORPOR	NATION: THE IMPL	INATION TRO	CESS, INC.		
DOCUMENT NUME	BER: <u>P16000</u> C	65356			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corres	pondence concerning this mat	tter to the following:			
	RICHARD (C. Fox			
•		Name of Contact Person	1		
	FOX LAW	Name of Contact Person OFFICES Firm/ Company	A.		
		Firm/ Company			
	561 NE ZER	BEINA SENDA	7		
		Address			
	561 NE ZER JENSEN BE	ACH, FL	34957		
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For further information	n concerning this matter, pleas	e call·			3 3
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RICHARD	C. Fox	at (772	225-6435 de & Daytime Telephone Num	mber 19 3 St	, ;
Name o	of Contact Person	Area Co	de & Daytime Telephone Nur	nber !!!	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Enclosed is a check for	r the following amount made	payable to the Florida Depa	artment 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

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

THE IMAGINATION PROCESS, INC.

Document Number: P16000065356

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation.

1. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE 1

The name of the corporation is: Imagine Recovery, Inc.

- 2. The date on which the amendment was adopted is August 5, 2016.
- 3. The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Dated: August 18, 2016.

Richard C. Fox, Incorporator: