

P18000035412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

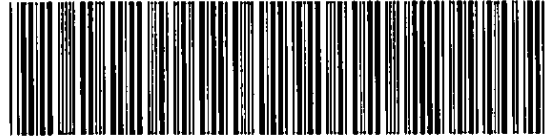
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
2018 JUN 18 AM 11:36

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WICNAIR

# MARK J. ALBRECHTA

Supreme Court Certified  
Circuit Civil Mediator  
Certified Federal Mediator

**ATTORNEY AT LAW**  
**3853 Northdale Blvd., Ste. 346**  
**Tampa, FL 33624-1861**  
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Fax No. (813) 298-0622  
E-Mail: [malbrechta@outlook.com](mailto:malbrechta@outlook.com)  
Web Site: [www.MAlbrechtaLaw.webs.com](http://www.MAlbrechtaLaw.webs.com)

Admitted in Florida and  
Federal District Court,  
Middle District Florida

June 15, 2018

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

RE: Articles of Amendment  
Corporation: Southeastern Asset Recovery Group, Inc.  
Document No.: P18000035412  
My File No.: 18-010

Dear Gentleperson:

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

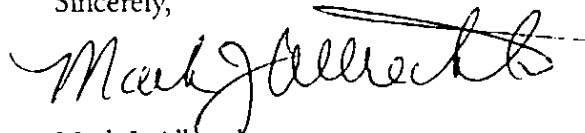
Please return all correspondence concerning this matter to the following:

Name of Contact Person: Mark J. Albrechta, Esquire  
Firm/ Company: Law Office of Mark J. Albrechta  
Address: 3853 Northdale Blvd., Ste. 346  
City/ State and Zip Code: Tampa, FL 33624-1861  
E-mail address: [malbrechta@outlook.com](mailto:malbrechta@outlook.com)

For further information concerning this matter, please call me at (813) 265-4036.

Enclosed is a check in the amount of \$35.00 for the Filing Fee made payable to the Florida Department of State.

Sincerely,



Mark J. Albrechta  
Attorney-at-Law

MJA/

Enclosure(s): Articles of Amendment  
Trust Check No. 1627

cc: Southeastern Asset Recovery Group, Inc.

SEARInc 18-010\L-DIVCO.001.wpd



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CLERK OF SUPERIOR COURT  
DIVISION OF CORPORATIONS  
2018 JUN 18 AM 11:35

Articles of Amendment  
to  
Articles of Incorporation  
of

SOUTHEASTERN ASSET RECOVERY GROUP, INC.

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

P18000035412

(Document Number of Corporation (if known))

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:

N/A

*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)

N/A

N/A

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

N/A

N/A

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 N/A

N/A

(Florida street address)

New Registered Office Address: N/A, Florida N/A  
(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

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DIVISION OF CORPORATE  
2018 JUN 18 AM 11:30

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:

☒ Change      PT      John Doe

☐ Remove      V      Mike Jones

☐ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P</u>	<u>Justin Creeley</u>	<u>943 PEACHTREE ST. NE</u>
<input type="checkbox"/> Add	<u>:</u>	<u></u>	<u>UNIT 705</u>
<input checked="" type="checkbox"/> Remove	<u>:</u>	<u></u>	<u>ATLANTA, GA 30309 US</u>
2) <input type="checkbox"/> Change	<u>S</u>	<u>ERIC CREELEY</u>	<u>105 SKY DRIVE</u>
<input type="checkbox"/> Add	<u></u>	<u></u>	<u>DAYTON, TN. 37321 US</u>
<input checked="" type="checkbox"/> Remove	<u></u>	<u></u>	<u></u>
3) <input type="checkbox"/> Change	<u>PS</u>	<u>MARK J. ALBRECHTA</u>	<u>3853 NORTHDAL BLVD.</u>
<input checked="" type="checkbox"/> Add	<u></u>	<u></u>	<u>STE. 346</u>
<input type="checkbox"/> Remove	<u></u>	<u></u>	<u>TAMP A, FL. 33624</u>
4) <input type="checkbox"/> Change	<u>:</u>	<u></u>	<u></u>
<input type="checkbox"/> Add	<u>:</u>	<u></u>	<u></u>
<input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u>
5) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u>
6) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u>

(Attach additional sheets, if necessary). (Be specific)

[illegible]

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

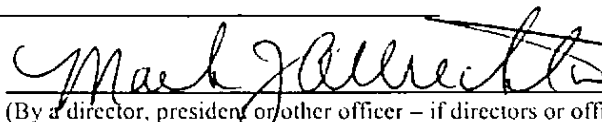
by \_\_\_\_\_,"  
(voting group)

☐ 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 June 15, 2018

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)

MARK J. ALBRECHTA, ESQUIRE

\_\_\_\_\_  
(Typed or printed name of person signing)

INCORPORATOR/REGISTERED AGENT

\_\_\_\_\_  
(Title of person signing)