

## Florida Department of State

**Division of Corporations Electronic Filing Cover Sheet** 

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: REGISTERED AGENTS INC.

Account Number : I20090000081 Phone

: (307)200-2803

Fax Number

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

## COR AMND/RESTATE/CORRECT OR O/D RESIGN RECOVERY BROKERS INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
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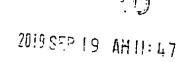
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C GOLDEN SEP 2 0 2019

## Articles of Amendment to Articles of Incorporation of



| Recovery Brokers Inc.  | <del></del>  |
|--|--|
| (Name of Corporati   | on as currently filed with the Florida Dept. of State) ,   |
| P19000023048   |  |
| (Docum   | nent Number of Corporation (if known)  |
| Pursuant to the provisions of section 607.1006. Floridits Articles of Incorporation:                 | a Statutes, this Florida Profit Corporation adopts the following amendment(s) to   |
| A. If amending name, enter the new name of the co  | orporation:  |
|  | The new  |
|  | rd "corporation," "company," or "incorporated" or the abbreviation<br>o," "Inc," or "Co". A professional corporation name must contain the |
| B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD  |  |
|  |  |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO                | <u>vx</u> )  |
| D. If amending the registered agent and/or registered new registered agent and/or the new registered |  |
| Name of New Registered Agent   | <del>-</del>   |
|  | (Florido street address)   |
| March Street Office Address  |  |
| New Registered Office Address:   | , Florida  |
|  |  |
| New Registered Agent's Signature, if changing Reg  |  |
| I hereby accept the appointment as registered agent.   | I am familiar with and accept the obligations of the position.   |
|  |  |
|  |  |
| Sien   | nature 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.

| X Change                      | <u>PT</u>    | John Doc       |                       |
|-------------------------------|--------------|----------------|-----------------------|
| X Remove                      | Y            | Mike Jones     |                       |
| X Add                         | <u>SV</u>    | Sally Smith    |                       |
| Type of Action<br>(Check One) | <u>Title</u> | <u>Name</u>    | Address               |
| 1) Change                     | DPS          | Daniel Yarnell | 424 EAST SANTA FE AVE |
| Add                           |              |                | MARCELINE, MO 64658   |
| Remove                        |              |                |                       |
| 2) Change                     | S            | Brock Wesley   | 3005 NW 41ST PL       |
| Add                           |              |                | CAPE CORAL, FL 33993  |
| Remove                        |              |                |                       |
| 3) Change                     |              |                |                       |
| Add                           |              |                |                       |
| Remove                        |              |                |                       |
| 4) Change                     |              |                |                       |
| Add                           |              |                |                       |
| Remove                        |              |                |                       |
| 5) Change                     |              |                |                       |
| Add                           |              |                |                       |
| Remove                        |              |                |                       |
| 6) Change                     |              |                |                       |
| Add                           |              |                |                       |
| Pamove                        |              |                |                       |

| . If amending or adding additional Arti<br>(Attach additional sheets, if necessary).                         | (Be specific)  |
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| . If an amendment provides for an exch   | nange, reclassification, or cancellation of issued shares, |
| provisions for implementing the ame<br>(if not applicable, indicate N/A)                                     | ndment if not contained in the amendment itself:           |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
| 118 - C. Walantin (1997)   1997   1997   1997   1997   1997   1997   1997   1997   1997   1997   1997   1997 |  |
|  |  |
|  |  |

| The date of each amendment(s) at date this document was signed.          | loption:, if other than the   |
|--|---|
| Effective date <u>if applicable</u> :                                    |   |
|  | (no more than 90 days after amendment file date)  |
| Note: If the date inserted in this bedocument's effective date on the De | lock does not meet the applicable statutory filing requirements, this date will not be listed as the partment of State's records.           |
| Adoption of Amendment(s)   | (CHECK ONE)   |
| ☐ The amendment(s) was/were add<br>by the shareholders was/were su       | pted by the shareholders. The number of votes cast for the amendment(s) flicient for approval.  |
|  | roved by the shareholders through voting groups. The following statement 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)  |
|  | (voting group)  |
| ☐ The amendment(s) was/were add action was not required.                 | pted by the board of directors without shareholder action and shareholder   |
| ☐ The amendment(s) was/were add action was not required.                 | opted by the incorporators without shareholder action and shareholder   |
| Dated Septembe   | r 19, 2019  |
| Signature  | Daniel Yarnell  |
|  | irector, president or other officer - if directors or officers have not been  |
|  | d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)                             |
|  | Daniel Yarnell  |
|  | (Typed or printed name of person signing)   |
|  | President   |
|  | (Title of person signing)   |