

P2000000 3632

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

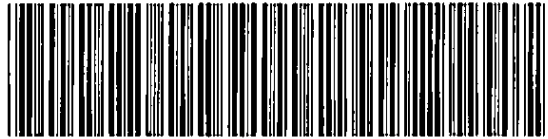
(Business Entity Name)

(Document Number)

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S TALLENT

APR 21 2020

2020 APR 21 PM 7:01

*Amal*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

2020 APR 21 AM 10:54

March 19, 2020

JOSEPH VELEZ  
U.S. RECOVERY CO.  
3602 SUMMER WIND DR  
WINTER PARK, FL 32792

SUBJECT: U.S. RECOVERY CO.  
Ref. Number: P20000003632

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

THE NAME OF THE ENTITY DOES NOT APPEAR TO BE CHANGING.  
PLEASE REMOVE INFORMATION ON LETTER A.

PLEASE SPECIFY WHAT THE TITLE OFC. MEANS FOR #4.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent  
Regulatory Specialist II

Letter Number: 020A00006066

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: U.S. Recovery Co.  
DOCUMENT NUMBER: P20000000 3632

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

Please return all correspondence concerning this matter to the following:

Joseph Velez  
Name of Contact Person  
U.S. Recovery Co.  
Firm/ Company  
3602 Summer Wind Dr  
Address  
Winter Park FL 32792  
City/ State and Zip Code  
USRecoveryCo@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph Velez at (407) 714-0141  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

U.S. Recovery Co.

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

P20000003632

(Document Number of Corporation (if known))

2020 APR 21 PM 7:01

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:

~~U.S. Recovery Co.~~

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**)

4205 Old Winter Garden rd  
Orlando, FL 32808

C. Enter new mailing address, if applicable:  
(Mailing address **MAY BE A POST OFFICE BOX**)

3602 Summer Wind Dr  
Winter Park, FL 32792

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

Joseph Velez

3602 Summer Wind Dr

(Florida street address)

New Registered Office Address:

Winter Park

(City)

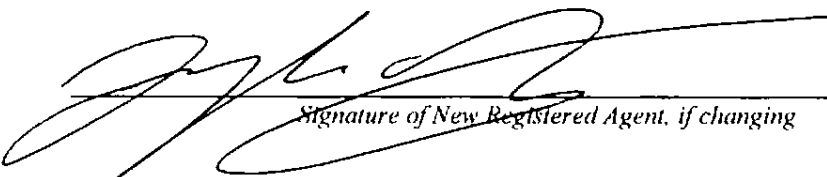
Florida

32792

(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11)(c), F.S.

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>Acevedo, Roberto</u> | <u>948 S. Semoran Blvd</u><br><u>Orlando, FL 32807</u>     |
| <input type="checkbox"/> Add                  |   |                         |  |
| <input checked="" type="checkbox"/> Remove    |   |                         |  |
| 2) <input checked="" type="checkbox"/> Change | <u>P</u>                                    | <u>Joseph Velez</u>     | <u>3602 Summer Wind dr</u><br><u>Winter Park, FL 32792</u> |
| <input type="checkbox"/> Add                  |   |                         |  |
| <input type="checkbox"/> Remove               |   |                         |  |
| 3) <input type="checkbox"/> Change            | <u>VP</u>                                   | <u>James Garfield</u>   | <u>3602 Summer Wind dr</u><br><u>Winter Park, FL 32792</u> |
| <input checked="" type="checkbox"/> Add       |   |                         |  |
| <input type="checkbox"/> Remove               |   |                         |  |
| 4) <input type="checkbox"/> Change            | <u>Secretary</u><br><u><del>66666</del></u> | <u>Ivan Santos</u>      | <u>2520 Cadillac Ave</u><br><u>Orlando, FL 32818</u>       |
| <input checked="" type="checkbox"/> Add       |   |                         |  |
| <input type="checkbox"/> Remove               |   |                         |  |
| 5) <input type="checkbox"/> Change            |   |                         |  |
| <input type="checkbox"/> Add                  |   |                         |  |
| <input type="checkbox"/> Remove               |   |                         |  |
| 6) <input type="checkbox"/> Change            |   |                         |  |
| <input type="checkbox"/> Add                  |   |                         |  |
| <input type="checkbox"/> Remove               |   |                         |  |

**F. If amending or adding additional Articles, enter change(s) here:**

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

**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)

[illegible]

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

Effective date if applicable: 2-24-2020  
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

Dated 2-24-2020

Signature [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)

James Garfield  
(Typed or printed name of person signing)

VP  
(Title of person signing)