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Requestor's Name

Address

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Office Use Only

MD RECOVERY SYSTEMS, INC.

8742 LONE STAR ROAD
P.O. BOX 11535
JACKSONVILLE, FLORIDA 32239-1535

(if known):

(Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ________ ☐ Certified Copy

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	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

NCR AN KRB 3/24

Examiner's Initials	

CR2E031(1/95)

59-3205651

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MD RECOVERY SYSTEMS,INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article XIII (Added) Section 1, we hereby assign the following parties as Directors of the corporation , Norman D.McCluskey and Cheryl L. McCluskey. They will be Chairman & Vice Chairman respectively.

Article XIII (Added) Section 2, We hereby change the name of the corporation from MD Recovery Systems, Inc to Logistical Recovery Systems, Inc.

Article XIII (Added) Section 3, We hereby change the officers of the corporation to the following: Norman D.McCluskey, President & Treasurer; Cheryl L.McCluskey , Vice President & Secretary.

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SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: March 18, 1997 .

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

- [ ] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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

- [x] X 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.

Signed this 18 day of March, 19 97.

Signature Norman D McCluskey
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Norman D McCluskey & Cheryl L McCluskey
Typed or printed name

Chairman Vice Chairwoman
Title