

P99000063243

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05 DEC - 1 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN DEC - 1 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: S.G.A. Recoveries, Inc.

DOCUMENT NUMBER: P99000063243

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

Please return all correspondence concerning this matter to the following:

Jane A. Smith
(Name of Contact Person)

S.G.A. Recoveries, Inc.
(Firm/ Company)

1700 north Dixie Hwy, #150
(Address)

Boca Raton, FL 33432
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jane A. Smith at (561) 392-7188
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee
\$ 6.00 balance due
- ☐ \$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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 21, 2005

SEYMOUR GILLMAN
S.G.A. RECOVERIES, INC.
1700 N. DIXIE HIGHWAY, SUITE 150
BOCA RATON, FL 33432

SUBJECT: S.G.A. RECOVERIES, INC.
Ref. Number: P99000063243

We have received your document for S.G.A. RECOVERIES, INC. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

There is a balance due of \$5.00.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 105A00068641

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 DEC -1 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S.G.A. Recoveries, Inc.

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

P990000063243

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Officers should be listed as follows:

Seymour Gillman - President and CEO

Sharon A. Gillman - Vice President

Jane A. Smith - Secretary/Treasurer

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 11-14-05

Effective date if applicable: 11-14-05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved 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):*

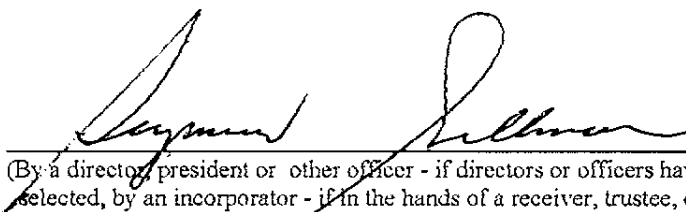
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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.

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)

Seymour Gillman
(Typed or printed name of person signing)

President and CEO
(Title of person signing)

FILING FEE: \$35