

N12000003054

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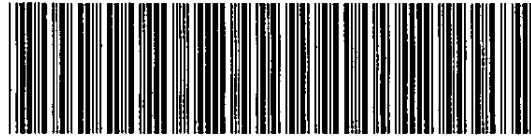
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Amend

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FILED
2012 JUL 16 PM 3:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DR
7/17/12

INTERNATIONAL RECOVERY MANAGEMENT, INC.

915 Middle River Dr. #518

Fort Lauderdale, FL 33304

(954) 213-3170

July 11, 2012

Via U.S. Mail

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

**RE: International Recovery Management, Inc.
 Amendment to Articles of Incorporation**

Dear Sir/Madam:

Enclosed please find the Amendment to the Articles of Incorporation for International Recovery Management, Inc., and a check in the amount of \$43.75.

Thank you for your prompt attention to this matter. If you have any questions, please feel free to contact me at the above telephone number.

Sincerely,



Thomas W. Dvorak

Enclosures

FILED

ARTICLES OF AMENDMENT
OF
INTERNATIONAL RECOVERY MANAGEMENT, INC.
2012 JUL 16 PM 3:39
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Chapter 617, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on March 20, 2012, and assigned Document Number N12000003054, are hereby amended by the Members and Directors of the Corporation whereby the number of votes cast for the amendment by the Members was sufficient for approval and evidenced pursuant to a written consent in lieu of joint special meeting executed by a majority of the Members of all of the Corporation and all of the Corporation's Directors on July 5, 2012, as follows:

The original Articles of Incorporation are hereby deleted in their entirety and replaced with the following:

ARTICLE I
NAME

The name of this Corporation is: International Recovery Management, Inc..

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

915 Middle River Dr. #518
Fort Lauderdale, Florida 33304

ARTICLE III
DURATION AND EFFECTIVE DATE

The duration of this Corporation is perpetual, unless dissolved according to law. The effective date of this incorporation shall be upon filing.

ARTICLE IV
PURPOSE

The purpose of this Corporation is as follows:

A. This Corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. This Corporation is organized exclusively for charitable purposes within the meaning of §501(c)(3) of the Internal Revenue Code.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purpose.

ARTICLE V
AMENDMENT

These Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the Members, at a Member's meeting called for that purpose.

ARTICLE VI
QUORUM FOR MEMBERS MEETINGS

Unless otherwise provided for in the Corporation's By-laws, a majority of the Members entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of Members.

ARTICLE VII
REGISTERED OFFICE AND AGENT

The street address of this Corporation's registered office in Florida is and the name of its initial registered agent at that address is:

915 Middle River Dr #518
Fort Lauderdale, FL 33304


Thomas W. Dvorak

ARTICLE VIII
BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have at least one member initially. The number of Directors may be increased or decreased by the Members from time to time as provided in the By-laws of the Corporation.

The current Board of Directors ARE REMOVED AND REPLACED WITH THE FOLLOWING:

David Hoskins	915 Middle River Dr. #518 Fort Lauderdale, Florida 33304
Thomas W. Dvorak	3101 Port Royale Blvd. #1115 Fort Lauderdale, Florida 33308
Ivan Manrique	915 Middle River Dr. #518 Fort Lauderdale, Florida 33304

ARTICLE IX
OFFICERS

The previous officers of the Corporation are removed and replaced with the following:

Officer

Address

President

David Hoskins	915 Middle River Dr. #518 Fort Lauderdale, Florida 33304
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Vice President, Treasurer

Secretary

Thomas W. Dvorak	3101 Port Royale Blvd #1115 Fort Lauderdale, Florida 33308
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ARTICLE X
AUTHORIZATION

The name and street address of the Director signing this Amendment to the Articles of Incorporation is as follows:

Name

Street Address

Thomas W. Dvorak

3101 Port Royale Blvd. #1115
Fort Lauderdale, FL 33308

ARTICLE XI
BY-LAWS

The By-Laws of the Corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Board of Directors or by the affirmative vote of a majority of Members at any meeting thereof.

ARTICLE XII
EMERGENCY BY-LAWS

The Board of Directors of the corporation may adopt bylaws to be effective only in an "emergency". An emergency exists if a quorum of the Corporation's Directors cannot readily be assembled because of some catastrophic event. Emergency bylaws are subject to amendment or repeal by the Members as well as the Directors.

ARTICLE XIII
SPECIAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and for creating, defining, limiting and regulating the powers of the Corporation, its Members and Directors, are hereby adopted as a part of these Articles of Incorporation.

1. The Board of Directors may prescribe a method or methods for replacement of lost Membership Certificates, and prescribe reasonable conditions by way of security upon the issue of new Membership certificates therefor.

2. The Board of Directors, by the affirmative vote of a majority of the Directors then in office, and irrespective of any personal interest of any of its Members, shall have authority to establish reasonable compensation of all Directors for services to the Corporation as Directors, officers or otherwise.

 7/5/12
Thomas W. Dvorak, Director

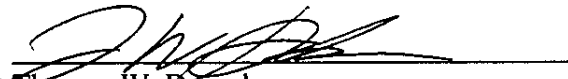
**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OF DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of §§48.091(1) and 617, Florida Statutes, the following is submitted in compliance thereof:

That International Recovery Management, Inc. desiring to amend its Articles of Incorporation as a corporation under the laws of the State of Florida, with its initial registered office in Florida being in the County of Broward, at 915 Middle River Dr., #518 Fort Lauderdale, FL 33304 has named Thomas W. Dvorak located at that same address as its initial registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.


Thomas W. Dvorak

July 5, 2012
Date