

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000252539 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6360

From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP

Account Number : 075500004387 Phone : (813)229~7600 Fax Number : (813)229-1660

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

jesquivel@slk-law.com Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN ACCELL GLOBAL RISK SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SEP 27 2017

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

SEP-26-2017 10:44

H170002525393

# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ACCELL GLOBAL RISK SOLUTIONS, INC.

# 1. Name

The name of this Florida corporation is Accell Global Risk Solutions, Inc. (the "Corporation").

### 2. Amendment

Article IV of the Articles of Incorporation of the Corporation is hereby deleted and replaced in its entirety by the following:

#### Article IV

The Corporation shall have the authority to issue 10,000,000 shares of common stock.

# 3. Shareholder Approval

The amendment set forth in these Articles of Amendment was (a) unanimously approved by the Corporation's Board of Directors, (b) unanimously recommended by the Corporation's Board of Directors to it sole shareholder, and (c) unanimously approved by the Corporation's shareholders as of September 18, 2017. The number of votes cast for the approval and adoption of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment effective as of September 18, 2017.

Accell Global Risk Solutions, Inc.

Gerald F. Meyers, President