

m20400



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 30, 2001

Repossessions Incorporated, South  
P.O. Box 1026  
West Palm Beach, FL 33402

SUBJECT: REPOSSESSIONS INCORPORATED, SOUTH  
Ref. Number: M20400

100004541811--7  
-08/20/01--01042--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

We have received your document for REPOSSESSIONS INCORPORATED, SOUTH and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 301A00044010

*Amend*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 AUG 17 PM 1:18

FILED

S. PAYNE AUG 20 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

01 AUG 17 PM 1:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Repossessions Incorporated, South

(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)

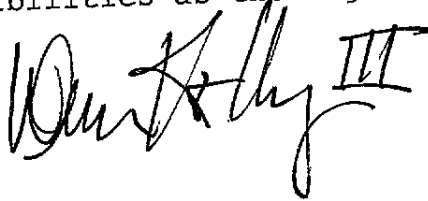
Registered Agent

William F. Kelly III  
2013 N. Dixie Hwy.  
Ft. Pierce, FL. 34954

Sole Officer

Kathy Kelly, President  
2013 N. Old Dixie Hwy.  
Ft. Pierce, FL. 34954

I, William F. Kelly III, hereby am familiar with and accept the duties and responsibilities as the registered agent for Repossessions, Incorporated South



**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: 4-19-01

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."

- ☐ 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 \_\_\_\_\_ day of \_\_\_\_\_

Signature

(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)

Gul Kaf

Typed or printed name

SYDNEY ANN KELLY TREASURER  
INCORPORATOR

Title