

P10000051715

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2010 OCT 14 P 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Tellers
10-15-10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IM Credit Solution & Grant Writer Consultant, Inc.

DOCUMENT NUMBER: P10000051715

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

Please return all correspondence concerning this matter to the following:

Irma Michelle Jackson-Stewart

Name of Contact Person

IM Credit Solution & Grant Writer Consultant, Inc.

Firm/ Company

7300 Pomelo Drive

Address

Orlando, Florida 32819

City/ State and Zip Code

Irmazion36@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Irma Michelle Jackson-Stewart

Name of Contact Person

at (407)

271-6586

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$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

Ralph Armstead, LLC
Attorney & Counselor at Law

October 11, 2010

Ms. Thelma L. Lewis
Corporate Documents Supervisor
Bureau of Commercial Recording
Department of State
Division of Corporations
Tallahassee, Florida 32301

RE: Corporate Amendment IM Credit Solution & Grant Writer Consultation, Inc.

Dear Ms. Lewis:

Enclosed please see cashier's check in the amount of thirty-five dollars (\$35.00) made payable to: Amendment Section Division of Corporation to applied for the above reference matter.

If you have any questions concerning this matter, please contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'Ralph Armstead', with a long horizontal flourish extending to the right.

Articles of Amendment
to
Articles of Incorporation
of

FILED

IM Credit Solution & Grant Writer Consultant, Inc.

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

2010 OCT 14 P 3: 54

P10000051715

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

1825 N.W. 22nd Terrace

Gainesville, FL 32605

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Vice Pres.</u>	<u>Carlton J. Smith</u>	<u>7300 Pomelo Drive</u> <u>Orlando, Florida 32819</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Secretary</u>	<u>Tressa A. Smith</u>	<u>7300 Pomelo Drive</u> <u>Orlando, Florida 32819</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Treasurer</u>	<u>Sherry A. Dupree</u>	<u>1825 N.W. 22nd Terrace</u> <u>Gainesville, FL 32605</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Adding Manager Members

James Herbert Stewart (husband) 6554 Pomeroy Circle, Orlando, Florida 32810

Richard Thomas Franklin, III (son) 6554 Pomeroy Circle, Orlando, Florida 32810

Ruby Denise Jackson (sister) 2304 Shenandoah Road, Apt A, Northeast Palm Bay, Florida

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: October 9, 2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were adopted 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

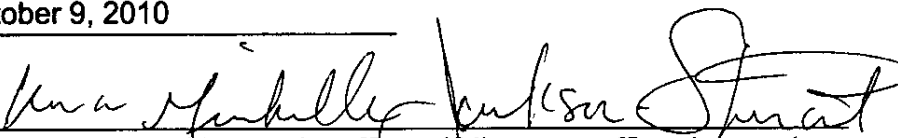
by _____."
(voting group)

☐ 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.

Dated October 9, 2010

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)

Irma Michelle Jackson-Stewart

(Typed or printed name of person signing)

President/CEO

(Title of person signing)