

P1100000 31041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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2011 JUL -1 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date 7-1-11

SANJAY PATEL
Owner and Managing
Attorney

**LAW OFFICES OF
WORDEN & ASOCIADOS**

closingatty2@bellsouth.net

A LIMITED LIABILITY COMPANY

**3145 REPS MILLER ROAD
STE B
NORCROSS, GEORGIA 30071**

**TELEPHONE (678) 777.6548
Facsimile (404) 601.9957**

Email Address for Packages:
closingatty2@bellsouth.net

ATTN: SYLVIA GILBERT
Amendment Section
Division of Corporations
P.O. 6327
Tallahassee, FL 32314

June 20, 2011

**RE: America's Ultimate Credit Solutions, Inc.
Document Number: P11000031041**

Mrs. Gilbert:

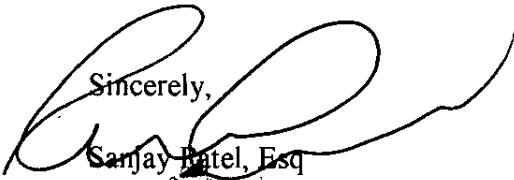
In March 2011, I erroneously sent in an Articles of Amendment to try to change the name of the following corporation: American's Ultimate Credit Solutions, Inc. However, I used a withdrawal/revocation number, which was not my intention. I sent in the \$35.00 filing fee.

I have now enclosed the proper document number and have attempted to make the following changes:

- 1) American's Ultimate Credit Solutions, Inc. should be changed to America's Ultimate Credit Solutions, Inc.
- 2) Kashif Naviwala should be removed as Secretary. Of the Corporation and should be added as President of the Corporation
- 3) Ernest K. Driver, Jr. should be removed as President of the Corporation and should be added as Secretary of the Corporation.

Should any issues arise, please do not hesitate to call me.

Sincerely,


Sanjay Patel, Esq
Worden & Asociados, LLC

RECEIVED

JUL - 1 AM 8:13

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American's Ultimate Credit Solutions, Inc.

DOCUMENT NUMBER: P11000031041

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

Please return all correspondence concerning this matter to the following:

Sanjay Patel

(Name of Contact Person)

America's Ultimate Credit Solutions, Inc.

(Firm/ Company)

11040 SW 47TH TERRACE

(Address)

Miami, FL 33165

(City/ State and Zip Code)

closingatty2@bellsouth.net

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

For further information concerning this matter, please call:

Sanjay Patel

(Name of Contact Person)

at (678) 777-6548

(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

Articles of Amendment
to
Articles of Incorporation
of

American's Ultimate Credit Solutions, Inc.

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

P11000031041

(Document Number of Corporation (if known))

FILED
2011 JUL -1 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

America's Ultimate Credit Solutions, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

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)

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)

(City) Florida (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

(Attach additional sheets, if necessary)

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

[illegible]

AMERICAN'S ULTIMATE CREDIT SOLUTIONS, INC.

Document Number P11000031041

CONTINUED from SECTION D., PAGE 2 of 3- (Amending Officer and/or Director, with title, name address and type of action included)

TITLE	NAME	ADDRESS	TYPE OF ACTION
PRES	Kashif Naviwala	11040 SW 47th Terrace Miami, FL 33165	ADD

The date of each amendment(s) adoption: June 20, 2011
(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 members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated June 20, 2011

Signature _____

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Sanjay Patel

(Typed or printed name of person signing)

Incorporator

(Title of person signing)