209129

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C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Collection Bureau of Orlando, Inc.

DOCUMENT NUMBER: 209129

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

Please return all correspondence concerning this matter to the following:

David B. Jones
Name of Contact Person

Rush, Marshall, Jones and Kelly, P.A.
Firm/ Company

PO Box 3146
Address

Orlando, FL 32802
City/ State and Zip Code

djones@rushmarshall.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David B. Jones at (407) 425-5500
Name of Contact Person — 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
COLLECTION BUREAU OF ORLANDO, INC.

FILED
NOV 14 PM 2: 17
TALLAHASSEE, FLORIDA

At a special meeting of the Board of Directors and Stockholders of **COLLECTION BUREAU OF ORLANDO, INC.** held on November 7, 2014, the Articles of Incorporation of said Corporation were amended and restated by the unanimous consent of the directors and shareholders, as follows:

ARTICLE I

The name of the Corporation shall be Collection Bureau of Orlando, Inc.

ARTICLE II

The principal place of business and mailing address of the Corporation shall be 3656 Lower Union Road, Orlando, FL 32814, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The Corporation is organized for the purposes of conducting general business in the State of Florida. Without in any manner limiting any of the objectives and powers of the Corporation, it is expressly declared and provided that the Corporation is hereby empowered to transact any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE IV

The capital stock authorized, the par value thereof, and the characteristics of such stock are as follows:

Number of Authorized Shares	Par Value Per Share	Class of Stock
1,000	$0.01	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

ARTICLE V

The Corporation shall have one (1) director. The name and address of the director of the Corporation, who shall hold office for one (1) year or until his successor is duly elected and qualified, is:

James Jay Auger
3656 Lower Union Road
Orlando, FL 32814

The name and address of the officers of the Corporation are:

President, Secretary and Treasurer: James Jay Auger
3656 Lower Union Road
Orlando, FL 32814

ARTICLE VI

The name and address of the Registered Agent of the Corporation are:

James Jay Auger
3656 Lower Union Road
Orlando, FL 32814

ARTICLE VII

This Corporation commenced its existence on January 16, 1958, and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VIII

The private property of the shareholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE IX

This Corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

I submit this document and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

November 7, 2014

James Jay Auger, Chairman and President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this November 10, 2014, by James Jay Auger, as Chairman and President of Collection Bureau of Orlando, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me.

Notary Public

DAVID BENNETT JONES
Commission # EE 100878
Expires August 20, 2015
Bonded Thru Troy Fain Insurance 800-385-7019

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

November 7, 2014

James Jay Auger, Registered Agent