

317424



ACCOUNT NO. : 072100000032

REFERENCE : 555990

4326591

AUTHORIZATION :

Patricia

COST LIMIT : \$ 87.50

ORDER DATE : October 7, 1997

ORDER TIME : 9:29 AM

ORDER NO. : 555990-005

CUSTOMER NO: 4326591

600002313976--3

CUSTOMER: Mitchell Horowitz, Esq  
Fowler White Gillen Boggs  
501 East Kennedy Boulevard  
Suite 1700  
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: CREDIT CONTROL OF PINELLAS,  
INC.

EFFECTIVE DATE: OCT. 1, 1997

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

NC  
KRB  
10-7

FILED  
97 OCT -7 PM 1:03  
CLERK OF STATE  
TAMPA, FLORIDA

RECEIVED TO THE CLERK  
97 OCT -7 PM 10:43  
CLERK OF STATE  
TAMPA, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
CREDIT CONTROL OF PINELLAS, INC.

FILED  
97 OCT -7 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of CREDIT CONTROL OF PINELLAS, INC., were filed with and approved by the Secretary of State of the State of Florida on the 5th day of June, 1967; and

WHEREAS, an Amendment to the Articles of Incorporation of CREDIT CONTROL OF PINELLAS, INC., was filed with and approved by the Secretary of State of the State of Florida on the 25th day of March, 1980; and

WHEREAS, it is the intention of all of the directors and all of the stockholders of CREDIT CONTROL OF PINELLAS, INC. that the Articles of Incorporation of CREDIT CONTROL OF PINELLAS, INC. be amended, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment was approved and adopted by all of the directors of CREDIT CONTROL OF PINELLAS, INC., pursuant to the provisions of Florida Statutes, Section 607.0821, on the 1<sup>st</sup> day of October, 1997; and

WHEREAS, the proposed amendment was approved and adopted by all of the stockholders comprising the only voting group of stockholders of CREDIT CONTROL OF PINELLAS, INC., pursuant to the provisions of Florida Statutes, Section 607.0704, on the 1<sup>st</sup> day of October, 1997; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of CREDIT CONTROL OF PINELLAS, INC. are hereby amended, by deleting in its entirety the present Article I and by substituting therefor the following, to-wit:

"ARTICLE I

NAME

The name of the corporation shall be:

AWG COLLECTIONS, INC."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of CREDIT CONTROL OF PINELLAS, INC., by its President and Secretary this 2<sup>nd</sup> day of October, 1997.

CREDIT CONTROL OF PINELLAS, INC.

By: [Signature]  
James E. Ray, President

By: [Signature]  
Saber Grotticelli, Secretary

STATE OF FLORIDA

COUNTY OF Pinellas

The foregoing instrument was acknowledged before me this 2  
day of October, 1997, by JAMES E. RAY, President of CREDIT  
CONTROL OF PINELLAS, INC., a Florida corporation, who is personally  
known to me or who has produced Personally Known as  
identification.

Bridget Kuester  
Bridget Kuester  
Print Name

Notary Public  
My Commission Expires:



BRIDGET KUESTER  
My Commission CC452573  
Expires Apr 12, 1999  
Bonded by HAI  
800-422-1555

STATE OF FLORIDA

COUNTY OF Pinellas

The foregoing instrument was acknowledged before me this 2  
day of October, 1997, by SABER GROTICELLI, Secretary of  
CREDIT CONTROL OF PINELLAS, INC., a Florida corporation, who is  
personally known to me or who has produced Personally Known as  
identification.

Saber Groticelli

Print Name

Notary Public  
My Commission Expires:



BRIDGET KUESTER  
My Commission CC452573  
Expires Apr 12, 1999  
Bonded by HAI  
800-422-1555

Bridget Kuester  
Bridget Kuester