340748

| (Requestor's Name) |
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| (Address) |
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| (City/State/Zip/Phone #) |
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| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
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| (Document Number) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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Office Use Only



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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPOR | RATION: Collection Bureau | of Ft. Walton Beach, Inc | | | |
|--|---|---|---|--|--|
| DOCUMENT NUME | | | | | |
| | of Amendment and fee are su | ibmitted for filing. | | | |
| Please return all corres | spondence concerning this ma | atter to the following: | | | |
| | Merwyn Landry | | | | |
| | Name of Contact Person | | | | |
| | Collection Bureau of Ft. Walton Beach, Inc | | | | |
| | | Firm/ Company | | | |
| | 7516 Bluebonnet Blvd PMB 455 | | | | |
| | | Address | · · · | | |
| | Baton Rouge, LA 70810 | | | | |
| | | City/ State and Zip Cod | 2 | | |
| | merwyn@collectfwb.com | | | | |
| | E-mail address: (to be us | sed for future annual report | notification) | | |
| For further information Merwyn Landry | n concerning this matter, plea | 225 | 、432-0785 | | |
| Name c | of Contact Person | at (Area Co | _) de & Davtime Telephone Number | | |
| Enclosed is a check fo | r the following amount made | | • | | |
| ■ \$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 | | Amend Divisio The Co | Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810 | | |

Tallahassee, FL 32303

Articles of Amendment Articles of Incorporation

Collection Bureau of Ft. Walton Beach, Inc.

| (Name of Corporation as current | tly filed with the Florida Dept. of State) |
|---|---|
| 340748 | ry med with the Frontial Dept. of State |
| (Document Number | of Corporation (if known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation: | s Florida Profit Corporation adopts the following amendment(s) to |
| A. If amending name, enter the new name of the corporation: | |
| name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.A. | A professional corporation name must contain the word |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | - <u>78</u> 70 |
| | <u>ب</u> ب |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | 7516 Bluebonnet Blvd |
| | PMB 455 |
| | Baton Rouge, LA 70810 |
| D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address | Iress in Florida, enter the name of the |
| Name of New Registered Agent | |
| (Florida st | treet address) |
| New Registered Office Address: | (City) , Florida (Zip Code) |
| | |
| New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar | t: with and accept the obligations of the position. |
| men af | 2 |
| Sighatufe of New 1 | Registered Agent, if changing |

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer. Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| X Change | <u>PT</u> | John Doe | | |
|----------------------------|--------------|-------------------|---------------------------------------|--|
| \underline{X} Remove | <u>V</u> | Mike Jones | | |
| X Add | <u>sv</u> | Sally Smith | | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s | |
| 1) Change | Р | Tommy M Cooley Jr | 166 Hombre Circle | |
| Add | | | Panama City Beach, FL 32407 | |
| x Remove 2) Change | P | Merwyn Landry | 4476 Scuth LAWN BR. | |
| X Add | | | 4476 Scuthlaun BR. B.R.La LA 70810 | |
| Remove 3) Change | | _ | | |
| Add | | | | |
| Remove 4) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 5) Change Add | | | | |
| Remove | | | | |
| 6) Change | | | | |
| Add | | | | |
| Remove | | | | |

| _ | | | | |
|---------------------------|---|--|--|--|
| _ | Ownership of the corporation has changed effective June 1, 2025. There is not change to the coporate name, FEIN, or | | | |
| gistered agent | . This notice is to formally document the change in ownership. | | | |
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| <u>provisions</u> f | ment provides for an exchange, reclassification, or cancellation of issued shares, for implementing the amendment if not contained in the amendment itself: | | | |
| provisions f (if not a | | | | |
| provisions f (if not a | for implementing the amendment if not contained in the amendment itself: | | | |
| provisions f (if not a | for implementing the amendment if not contained in the amendment itself: | | | |
| provisions f (if not a | for implementing the amendment if not contained in the amendment itself: | | | |
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| provisions f (if not a | for implementing the amendment if not contained in the amendment itself: | | | |

| | 6/1/2025 | |
|---|---|---|
| The date of each amendment(s) a date this document was signed. | doption: | if other than the |
| | /2025 | |
| | (no more than 90 days after amendn | nent file date) |
| Note: If the date inserted in this document's effective date on the D | plock does not meet the applicable statutory filing epartment of State's records. | g requirements, this date will not be listed as the |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| The amendment(s) was/were ad action was not required. | opted by the incorporators, or board of directors w | ithout shareholder action and shareholder |
| ☐ The amendment(s) was/were ad by the shareholders was/were s | opted by the shareholders. The number of votes caufficient for approval. | ist for the amendment(s) |
| | proved by the shareholders through voting groups. each voting group entitled to vote separately on to | |
| "The number of votes case | for the amendment(s) was/were sufficient for app | roval |
| by | | |
| | (voting group) | |
| 5/29/2025 Dated | min | |
| selecte | irector, president or other officer – if directors or od, by an incorporator – if in the hands of a received ted fiduciary by that fiduciary) | |
| | Merwyn Landry | |
| | (Typed or printed name of person sign | ing) |
| | Owner · | |
| | (Title of person signing) | |