

# F05000001901

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM  
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Phone : (850) 222-1092  
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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CREDIT CLEARING HOUSE, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 05      |
| Estimated Charge      | \$35.00 |

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TALLAHASSEE, FLORIDA

NR

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Credit Clearing House, Inc.

Name of Corporation

**DOCUMENT NUMBER:** F05000001901

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James J. Thorpe

Name of Contact Person

Bush and Ramirez L.L.C.

Firm/Company

24 Greenway Plaza, Suite 1700

Address

Houston, Texas 77046

City/State and Zip Code

ktomase@convergentusa.com

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

For further information concerning this matter, please call:

James J. Thorpe

Name of Contact Person

at ( 713 )

626-1555 x 238

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &  
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\$43.75 Filing Fee &  
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\$52.50 Filing Fee,  
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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

FILED  
OCT -4 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

(Document number of corporation (if known))

1. Credit Clearing House, Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. Georgia 3. 03/25/2005  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 09/16/2011

5. Convergent Commercial, Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

James J. Thorpe

(Typed or printed name of person signing)

Attorney-at-Fact, for Jack Langenberg,  
Secretary of Convergent Resources, Inc.

(Title of person signing)

Consent of Sole Shareholder of Credit Clearing House, Inc.

Convergent Resources, Inc. being the sole shareholder of Credit Clearing House, Inc., hereby consents to the following actions upon recommendation of the Board of Directors of the Company.

BE IT RESOLVED, that the name of the company be changed from Credit Clearing House, Inc. to Convergent Commercial, Inc.

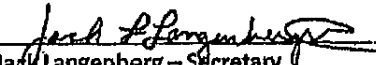
BE IT FURTHER RESOLVED, that the name change be accomplished as soon as practical.

BE IT FURTHER RESOLVED, that the Board of Directors and the Officers of the Company are granted all necessary authority to accomplish the name change.

BE IT FURTHER RESOLVED, that James J. Thorpe of the law firm of Bush and Ramirez LLC is hereby appointed attorney in fact for the corporation for the limited purpose of executing all documents necessary to effect the name change in the companies domicile state of Georgia and in all other states in which the company currently holds a Certificate of Authority to do business.

BE IT FURTHER RESOLVED, that James J. Thorpe of the law firm of Bush and Ramirez LLC is hereby appointed attorney in fact for the corporation for the limited purpose of executing all documents necessary to amend all current collection agency licenses held by the Company, and to execute all new collection agency license applications that may be required, in order to complete the name change process with all state collection agency regulators.

Convergent Resources, Inc.

  
Jack Langenberg - Secretary

September 14, 2011

# Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 110927100  
PRINT DATE : 09/27/2011  
FORM NUMBER : 218

C T CORPORATION SYSTEM  
PATTIE HARDY  
1201 PEACHTREE ST NE  
ATLANTA, GA. 30361

## CERTIFICATE OF FACT

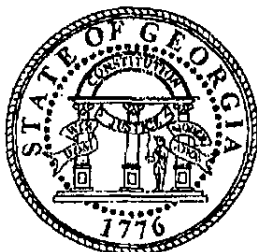
I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Effective September 16, 2011, CREDIT CLEARING HOUSE, INC., a Domestic Profit Corporation, filed articles/certificate of amendment changing its name to CONVERGENT COMMERCIAL, INC.

Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.



*B. P. Kemp*

Brian P. Kemp  
Secretary of State