

**F08000002552**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

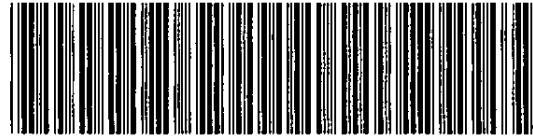
\_\_\_\_\_  
(Document Number)

Certified Copies ☒

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



**900237192649**

07/11/12--01017--014 \*\*43.75

FILED  
12 JUL 26 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*NL*

**JUL 26 2012**

**T. LEWIS**

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Resolve Collection Corporation  
Name of Corporation

**DOCUMENT NUMBER:** F0800002552

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Newell  
Name of Contact Person

Resolve  
Firm/Company

1425 Greenway Dr. Suite 600  
Address

Irving, TX 75038  
City/State and Zip Code

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

For further information concerning this matter, please call:

Cheryl Keenan at (614) 319-4866  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 12, 2012

MICHAEL NEWELL  
RESOLVE COLLECTION CORPORATION  
1425 GREENWAY DRIVE, SUITE 600  
IRVING, TX 75038

SUBJECT: RESOLVE COLLECTION CORPORATION  
Ref. Number: F08000002552

We have received your document for RESOLVE COLLECTION CORPORATION and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 112A00018689

2012 JUL 26 AM 10:11  
NOT INDEXED  
TO ACHIEVE  
SUFFICIENCY OF FILING



Date July 9, 2012

Florida Department of State  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Resolve Collection Corporation Name and Address Amendment

Our company is Resolve Collection Corporation and we provide collection agency services to our clients. We have a current Certificate to do business in Florida and a Collection Agency License. Effective July 1, 2012, we have changed our corporate name to Resolve Solution Services Corporation. We reserved this name in your state earlier this year. While we remain an Ohio corporation and have retained our Federal Tax Identification Number, we have also moved our headquarters to our branch office in Irving, Texas. We are sending this letter and the supporting attachments so that our records can be updated with the changes.

Enclosed please find the Application for Amendment to the Certificate to do business in your state. In addition you will also find the confirmation of the Reservation of Name filed with your states office, a copy of the Certificate to do business issued by the State of Ohio, and any corresponding fees associated with this filing.

I have listed both changes for your convenience as well:

**CORPORATE NAME:**

**FROM:** RESOLVE COLLECTION CORPORATION

**TO:** RESOLVE SOLUTION SERVICES CORPORATION

**CORPORATE HEADQUARTERS ADDRESS:**

**FROM:** 7450 INDUSTRIAL PARKWAY  
SUITE 110  
PLAIN CITY, OH 43064

**TO:** 1425 GREENWAY DR.  
SUITE 600  
IRVING, TX 75038

If you have any questions or need additional information please feel free to contact me at (new #)

Kind regards,

Cheryl Keenan  
Collection Manager

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F0800002552  
(Document number of corporation (if known))

1. Resolve Collection Corporation  
(Name of corporation as it appears on the records of the Department of State)
2. OHIO 3. 6-6-08  
(Incorporated under laws of) (Date authorized to do business in Florida)

FILED  
12 JUL 26 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, 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? 6-27-12

5. Resolve Solution Services Corporation  
(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)

Michael Newell - President  
(Typed or printed name of person signing)

President  
(Title of person signing)

**UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE**

*I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show a Certificate of Amendment of RESOLVE COLLECTION CORPORATION, an Ohio Corporation, Charter No. 1697557, changing its corporate title to: RESOLVE SOLUTION SERVICES CORPORATION, was filed June 27, 2012. Said Corporation, RESOLVE SOLUTION SERVICES CORPORATION, an Ohio Corporation, Charter No. 1697557, having its principal location in Plain City, County of Union, was incorporated on May 01, 2007, is in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 23rd day of July, A.D. 2012.*

A handwritten signature in black ink that reads "Jon Husted".

Ohio Secretary of State

**United States of America  
State of Ohio  
Office of the Secretary of State**

*I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show RESOLVE SOLUTION SERVICES CORPORATION, an Ohio corporation, Charter No. 1697557, having its principal location in Plain City, County of Union, was incorporated on May 01, 2007 and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 28th day of June, A.D. 2012*

*Jon Husted*

Ohio Secretary of State

**\*201218000044\***

DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
06/28/2012	201218000044	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	200.00	.00	.00	.00

**Receipt**

This is not a bill. Please do not remit payment.

COOKE, DEMERS & GLEASON, LLC  
3 NORTH HIGH ST. / P.O. BOX 714  
ATTN: JOHN A. GLEASON  
NEW ALBANY, OH 43054

**STATE OF OHIO  
CERTIFICATE**

**Ohio Secretary of State, Jon Husted**

**1697557**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

**RESOLVE SOLUTION SERVICES CORPORATION**

and, that said business records show the filing and recording of:

Document(s)  
**DOMESTIC/AMENDMENT TO ARTICLES**

Document No(s):  
**201218000044**



United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 27th day of June, A.D. 2012.

*Jon Husted*

Ohio Secretary of State