

F120000003861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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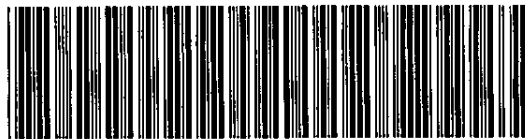
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Randall and Richards, Inc.

Name of Corporation

DOCUMENT NUMBER: F12000003861

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tracy Harding

Name of Contact Person

BARR Credit Services, Inc. FNA Andersen, Randall & Richards

Firm/Company

5151 E Broadway Blvd Suite 800

Address

Tucson, AZ 85711

City/State and Zip Code

tharding@arrcollections.com

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

For further information concerning this matter, please call:

Tracy Harding

Name of Contact Person

at (877)

654-1234 ext. 160

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

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)

F12000003861

(Document number of corporation (if known))

1. Randall and Richards, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Arizona

(Incorporated under laws of)

3. 09/19/2012

(Date authorized to do business in Florida)

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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? 11/06/2015

5. BARR Credit Services, 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.

Perpetual

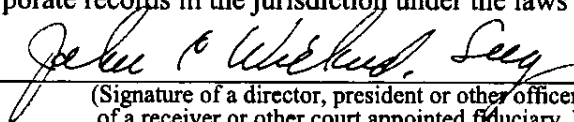
(New duration)

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

Same Jurisdiction - Arizona

(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)

John C Wieland

(Typed or printed name of person signing)

Secretary/ Treasurer

(Title of person signing)

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

The Executive Director of the Arizona Corporation Commission does hereby certify that the attached copy of the following document:

ARTICLES OF AMENDMENT

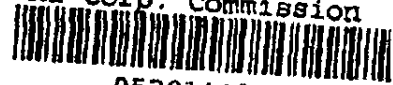
consisting of 1 pages, is a true and complete copy of the original of said document on file with this office for:

BARR CREDIT SERVICES, INC.
ACC file number: 0832972-4

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission on this date: November 12, 2015.



Jodi A. Jerich
Jodi A. Jerich, Executive Director
By: *[Signature]*



**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
RANDALL AND RICHARDS, INC.**

Pursuant to Arizona Revised Statutes, §10-1006, hereby submits the following Articles of Amendment to the Articles of Incorporation of Randall and Richards, Inc.:

ARTICLE I

The amendment adopted is as follows: Article I of the Articles of Incorporation shall be deleted and the following shall be substituted therefor:

The name of the corporation shall be BARR Credit Services, Inc.

ARTICLE II

The foregoing amendment was adopted by the shareholders of the corporation at a special meeting thereof held on November 2, 2015.

ARTICLE III

The number of shares outstanding, and the number of shares entitled to vote on the foregoing amendment is 1,000 shares of common stock.

ARTICLE IV

The number of shares of the outstanding stock of the corporation voting for and against the amendment was as follows:

- | | | |
|-----|------------------------|-------|
| (a) | For the amendment: | 1,000 |
| (b) | Against the amendment: | -0- |

Dated this 6th day of November, 2015.

BARR Credit Services, Inc., an Arizona corporation

**AZ CORPORATION COMMISSION
FILED**

NOV 06 2015

FILE NO. 08329224

John C. Wieland

By: John C. Wieland
Its: Secretary