

H27301

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AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
PALM BEACH CREDIT ADJUSTORS, INC.

The following amendment to the Articles of Incorporation of PALM BEACH CREDIT ADJUSTORS, INC., a Florida for-profit corporation (the "Corporation"), Document Number H27301 was approved and adopted at a meeting of the Board of Directors of the Corporation and its sole shareholder, at a meeting held on DEC. 2, 2015, and the number of votes cast for the amendment were sufficient for approval.

A. ARTICLE VI of the Articles of Incorporation of the Corporation is hereby deleted, and the following new ARTICLE VI is substituted in its place:

Article VI – Corporate Management

Pursuant to Florida Statutes 607.0830, the power and duties conferred or imposed upon a Board of Directors by Chapter 607 shall be exercised by its sole shareholder, Bethesda Holding Company, Inc. The sole shareholder may thereafter appoint a Board of Directors, and the number of directors may be either increased or decreased from time to time through Bylaws adopted by the shareholder, but shall never be less than one.

B. All of the other provisions of the Articles of Incorporation filed with the Secretary of State of Florida on October 26, 1984, as amended, shall remain the same.

C. This Amendment shall be effective as of the date of filing.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed this Amendment to the Articles of Incorporation on the 2ND day of DECEMBER, 2015.

By: 

Roger Kirk, President

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