

J75814

(Requestor's Name)

Factual / Datafax

400 SE 12th Street Bldg E
Fort Lauderdale, FL 33316
(Address)

(City/State/Zip/Phone #)

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☐

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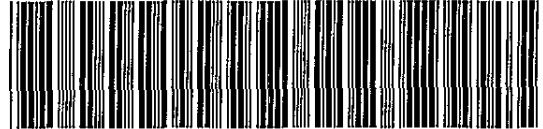
(Business Entity Name)

(Document Number)

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03 JUL 30 PM 4:28

SECRETARY OF STATE
TALLAHASSEE, FL 32301

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4700 Qued
7-30-03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 10, 2003

FACTUAL/DATAFAX
400 SE 12TH STREET, BLDG E
FT. LAUDERDALE, FL 33316

SUBJECT: DATAFAX CREDIT BUREAU OF WEST PALM BEACH AND
SOUTHEASTERN FLORIDA, INC.
Ref. Number: J75814

We have received your document for DATAFAX CREDIT BUREAU OF WEST PALM BEACH AND SOUTHEASTERN FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The document must also contain the address of the registered agent which must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 703A00040873

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Datafax Credit Bureau of West Palm Beach and Southeastern Florida,

Inc.

(present name)

J75814

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

President and Registered Agent of company has been changed to Patricia L. Mahaney due to the demise of her husband Thomas W. Mahaney.

I, Patricia L. Mahaney, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation. My address is 1724 SE 7th St., Fort Lauderdale, FL 33316


Patricia L. Mahaney

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 06/25/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

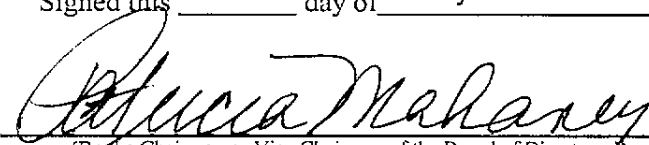
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of July, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Patricia L. Mahaney

(Typed or printed name)

President / Registered Agent

(Title)