

J89255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

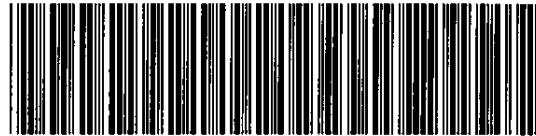
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amended by
8-1-07
& Clerk's copy*

Susan Slagle

ATTORNEY AT LAW
Professional Association

TAXATION
CORPORATION AND BUSINESS LAW
WILLS, ESTATES AND ESTATE PLANNING

July 30, 2007

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

Re: Central Credit Services, Inc.

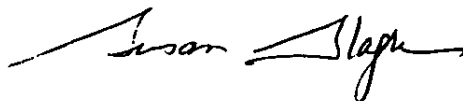
Dear Sir:

Enclosed for filing please find an original and one copy of the Articles of Amendment on the above-referenced corporation, together with a check for \$43.75.

Please file the original Articles of Amendment and return the certified copy to me in the enclosed self-addressed envelope.

Thank you for your assistance

Sincerely yours,



SS:ljs
Enclosures

*1201 San Amaro Road
Jacksonville, Florida 32207*

TEL: (904) 296-7726

FAX: (904) 722-1662



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2007

SUSAN SLAGLE
1201 SAN AMARO ROAD
JACKSONVILLE, FL 32207

SUBJECT: CENTRAL CREDIT SERVICES, INC.
Ref. Number: J89255

We have received your document for CENTRAL CREDIT SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please include the exhibit(s) referred to in your document.

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: 007A00048466

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CENTRAL CREDIT SERVICE, INC.

The undersigned President and Assistant Secretary of **CENTRAL CREDIT SERVICES, INC.**, a Florida corporation, certifies that the corporation adopted the following Articles of Amendment to its Articles of Incorporation, effective as of September 1, 1990:

1. Article IV of the Articles of Incorporation was amended to read as follows in its entirety:

Article IV

Capital Stock

Section 4.1. Authorized Capital. The aggregate number of shares of stock which this corporation is authorized to issue is 10,000 shares of common stock divided into two classes, each having a par value of \$.10 per share. The designation of each class and the number of shares of each class are as follows:

<u>Class</u>	<u>Number of Shares</u>	<u>Par Value per Share</u>
Class A Common	8000	\$.10 per share
Class B Nonvoting Common	2000	\$.10 per share

Section 4.2. Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer, or encumbrance of any class of the stock of this corporation as they may see fit.

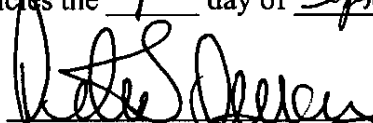
2. The remaining Articles were ratified and republished as written and without amendment.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUTHORIZATION

Attached to these Articles is a copy of the written consent to the Articles of Amendment to the Articles of Incorporation, which consent was unanimous and has been signed by the sole director and ^{sole voting} majority shareholder of the corporation.

IN WITNESS WHEREOF, the undersigned officers of **CENTRAL CREDIT SERVICES, INC.**, have executed these Articles the 1st day of September, 1990.



PETER G. DURANTE

President, Sole Director, Sole Shareholder



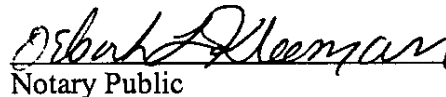
PAUL WHITSON

Assistant Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 1st day of Sept, 1990, by **PETER G. DURANTE**, President and **PAUL WHITSON**, Assistant Secretary of **CENTRAL CREDIT SERVICES, INC.**, a Florida corporation, on behalf of the corporation.





Notary Public

State of Florida

My Commission expires:

8/17/03

CONSENT

I, the undersigned, being the sole director and sole voting shareholder of
CENTRAL CREDIT SERVICES, INC., consent to the Articles of Amendment to the
Articles of Incorporation.

A handwritten signature in black ink, appearing to read "Peter G. Durante", written over a horizontal line.

PETER G. DURANTE
Sole Director and Sole Voting Shareholder

Dated: September 1, 1990