

K14532

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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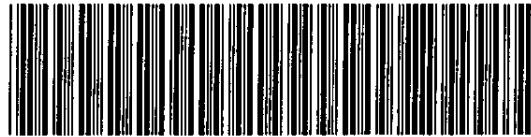
(Business Entity Name)

(Document Number)

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*Amend
News*

04/09/07--01022--006 **35.00

FILED
2007 APR 27 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DAVID R. ROY, P.A.
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March 28, 2007

DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: RECEIVABLES SPECIALIST, INC.
Articles of Amendment

Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Amendment along with a check for \$35.00 to cover the filing fees for the above referenced corporation.

If there are any problems, do not hesitate to contact me.

Sincerely,

David R. Roy

DRR/cm
Enclosure

ENCLOSURE

RECEIVED
DIVISION OF CORPORATIONS
MARCH 29 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 12, 2007

DAVID R. ROY, ESQ.
DAVID R. ROY, P.A., ATTORNEYS AT LAW
4209 N. FEDERAL HIGHWAY
POMPANO BEACH, FL 33064

SUBJECT: RECEIVABLES SPECIALIST, INC.
Ref. Number: K14532

We have received your document for RECEIVABLES SPECIALIST, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the 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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 307A00024791

RECEIVED
07 APR 27 AM 8:00
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION FOR
RECEIVABLES SPECIALIST, INC.**

FILED
2007 APR 27 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the officers and directors of RECEIVABLES SPECIALIST, INC., a Florida corporation, pursuant to the provisions of Section 607.1006 Florida Statutes, this Corporation adopts the following amendments to its Articles of Incorporation on this 22nd day of MARCH, 2007.

AMENDMENTS

1. Article XIII is added to the Articles of Incorporation as follows:

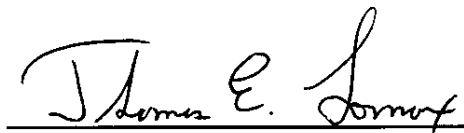
The corporation shall have four (4) officers, being that of President, Vice-President, Treasurer and Secretary. The names and addresses of these officers are as follows:

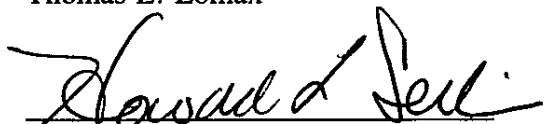
Thomas E. Lomax, P, 7200 W. McNab Road, Tamarac, FL 33321
Howard L. Serkin, S/T, 7200 W. McNab Road, Tamarac, FL 33321
Roger Rubin, VP, 7200 W. McNab Road, Tamarac, FL 33321

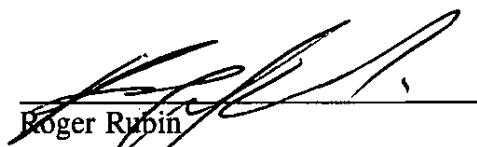
2. The Amendment was approved by the Shareholders. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, We hereby set our hands this 22 day of MARCH, 2007.

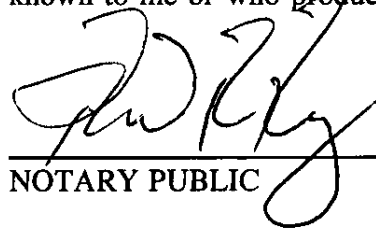

Thomas E. Lomax


Howard L. Serkin


Roger Rubin

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 22 day of MARCH, 2007, by Thomas E. Lomax, as President and director, Howard L. Serkin as Treasurer, Secretary and Director and Roger Rubin as Vice-President, of the foregoing corporation who are authorized to sign of behalf of the corporation and who are personally known to me or who produced their drivers licenses.


NOTARY PUBLIC



David R. Roy
MY COMMISSION # DD256346 EXPIRES
November 24, 2007
BONDED THRU TROY FAIR INSURANCE, INC.