



K20201

ACCOUNT NO. : 072100000032

REFERENCE : 233438 7122411

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 35.00

ORDER DATE : January 23, 1997

ORDER TIME : 10:19 AM

ORDER NO. : 233438-010

CUSTOMER NO: 7122411

700002065897--0

CUSTOMER: K.m. Pearson, Director
United Data Group, Inc.
Suite 290
1291 A. South Powerline Road
Pompano Beach, FL 33069

DOMESTIC AMENDMENT FILING

NAME: AMERICAN UNITED COLLECTIONS
SYSTEMS, INC.

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS: _____

Name Change

DC
1.23-97

FILED
97 JAN 23 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JAN 23 AM 10:46
DIVISION OF CORPORATION

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

AMERICAN UNITED COLLECTIONS SYSTEMS, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

UNITED DATA GROUP, INC

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SECRETARY OF STATE
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:

JANUARY 7, 1997

THIRD: The date of each amendment's adoption: _____

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 day 7th of JANUARY, 19 1997.

Signature K.M. Pearson, President
(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)

K.M. PEARSON

Typed or printed name

PRESIDENT/DIRECTOR

Title