

# L26247



## Identity Theft Management

*Victims advocate & identity theft consultant*

January 1, 2002

Division of Corporations  
Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 32314

300004889863--6  
-02/07/02--01030--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Corporate name change  
Corporate Doc. #: L26247

Attached please find form: Articles of Amendment for Osceola Holding Co.  
The only change is Article I: Name change to **Identity Theft Management, Inc.**

Filing Fee for Articles of Amendment: \$35.00  
Certified copies of the Amendment: 8.75

Please find a check in the amount of: \$43.75

If you have any questions or concerns, I may be reached at: 407-876-4440  
9003 Gladin Court  
Orlando, FL 32819

**FILED**  
02 FEB -7 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sincerely,

LouAnn Busch  
President  
Osceola Holding Co.  
d/b/a Identity Theft Management

L26247  
NO 2-7-02  
\*last copy  
JF

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Oscicola Holding Co.

(present name)

L26247

(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)*

Article I. -

The name of the corporation shall  
be changed from Oscicola Holding Co.  
to Identity Theft Management, Inc.

**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: January 1, 2002

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 1 day of January, 2002.

Signature Lou Ann Busch - 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)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title

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SECRETARY OF STATE  
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