

MD3000003164

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000028713 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

04 FEB -9 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVE
AND
FILE

LIMITED LIABILITY AMENDMENT

VISIONS PROFESSIONAL SETTLEMENT SERVICES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

DIVISION OF CORPORATION

04 FEB -9 PM 2:57
RECEIVED

Electronic Filing Menu

Corporate Filing

Public Access Help

JP
2-10-04

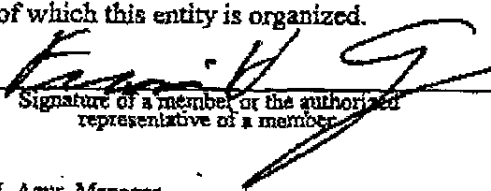
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: VISIONS PROFESSIONAL SETTLEMENT SERVICES, LLC
2. Jurisdiction of its organization: PENNSYLVANIA
3. Date authorized to do business in Florida: September 24, 2003

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: _____
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
SEE EXHIBIT A ATTACHED HERETO FOR LIST OF MEMBER, MANAGERS AND OFFICERS
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized
representative of a member

Francis H. Azur, Manager

Typed or printed name of signee

Filing Fee: \$25.00

APPROVED
AND
FILED

04 FEB - 9 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXHIBIT A

LISTING OF DESIGNATED MANAGERS/OFFICERS

<u>NAME / ELECTED OFFICE</u>	<u>BUSINESS ADDRESS</u>
Francis H. Azur <i>Member of Management Committee, President and CEO</i>	345 Rouser Road Coraopolis, PA 15108
Melanie B. Gefert <i>Executive Vice President</i>	345 Rouser Road Coraopolis, PA 15108
Christopher F. Azur <i>Executive Vice President/Secretary</i>	345 Rouser Road Coraopolis, PA 15108
Christina Duranko <i>Vice President/Treasurer</i>	345 Rouser Road Coraopolis, PA 15108

ATM CONSULTING SERVICES, LLC
MEMBER

345 Rouser Road
Coraopolis, PA 15108

04 FEB -9 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED