

N000000001216

PROMISE CONSUMER CREDIT SERVICES, INC.

P. O. BOX 8152 JUPITER, FL 33468-8152
Office: (954) 725-4487

July 6, 2000

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

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-07/17/00--01103--003
*****35.00 *****35.00

Dear Sir/Madam:

Attached is a copy of our Articles of Amendment to Articles of Incorporation. Please make all changes as indicated.

This will be referencing Article number #N000000001216 for Promise Consumer Credit Services, Inc. filed February 24, 2000.

Our new address and telephone number is indicated above. Thank you for your cooperation.

Sincerely,


Luzviminda Worrell
President

FILED
00 JUL 17 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS JUL 24 2000

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Promise Consumer Credit Services, Inc.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

1. Marcela Wonnell - Vice President
2. Dennis Wonnell - Trustee
3. Joseph Wonnell - Trustee
4. Luzviminda Worrell - President

FILED
JUL 17 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: June 01, 2000

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Luzviminda Worrell

Signature of Chairman, Vice Chairman, President or other officer

LUZVIMINDA WORRELL

Typed or printed name

President

Title

June 30, 2000

Date