

N00000005226

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

TCW CREDIT BUREAU CORP.

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Amendment
10-17-01
DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 16, 2001

TCW CREDIT BUREAU CORP.
7611 SOUTH ORANGE BLOSSOM TRAIL
SUITE #138
ORLANDO, FL 32809

SUBJECT: TCW CREDIT BUREAU CORP.
REF: N00000005226

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000107266
Letter Number: 601A00057301

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 OCT 16 PM 4:54

TCW CREDIT BUREAU CORP.

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.)

ARTICLE - 5 - OFFICERS

HERIBERTO PEREZ VALDES (DELETE)

MANUEL I PEREZ (DELETE)

ARTICLE 5-OFFICERS
ADD: Crystal Perez (Director)
CARIDAD CARDOZO (ADD) Pres, V-PRES, TREAS, SECT, DIRECT.
10400 NW 33 ST
SUITE 210 MIAMI, FL 33172
ADD: Yamilka Perez (Director)

SECOND:

The date of adoption of the amendment(s) was: 10-16-01

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.

TCW CREDIT BUREAU CORP.

Corporation Name

Manuel I. Perez

Signature of Chairman, Vice Chairman, President or other officer

MANUEL I. PEREZ

Typed or printed name

DIRECTOR

Title

10/16/01

Date

H01000107266