

N000000526

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

TCW CREDIT BUREAU CORP.

Certificate of Status	0
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Page Count	03
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AMEND
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10/18

9



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 18, 2001

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

SUBJECT: TCW CREDIT BUREAU CORP.
REF: N00000005226

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Karen Gibson
Corporate Specialist

FAX Aud. #: H01000107880
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H01000107880
ARTICLES OF AMENDMENTto
ARTICLES OF INCORPORATION
ofTCW CREDIT BUREAU CORP.

(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.)

ARTICLE - 5 - OFFICERS
MARIA E. CRUZ (DELETE)

NEW ADDRESS, MAILING / PRINCIPAL IS:
10400 NW 33 ST SUITE 210 MIAMI, FLORIDA 33172-1200

NEW REGISTER AGENT
CARIDAD CARDOZO
10400 NW 33 STREET MIAMI, FLORIDA 33172-1200

SECOND: The date of adoption of the amendment(s) was: 10/16/2001

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

Caridad Cardozo

Signature of Chairman, Vice Chairman, President or other officer

CARIDAD CARDOZO

Typed or printed name

Director

Title

10/16/01

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

TCW CREDIT BUREAU CORP.

(must include suffix)

2. The name and address of the registered agent and office is:

CARIDAD CANO

(NAME)

10400 NW 33 STREET SUITE 210

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA 33172-1200

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Concepcion Canova

(SIGNATURE)

10/16/2001

(DATE)