

N00000005298

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03 JUN 14 4 09 49  
SECRETARY OF STATE  
HALLMARK E. GORDON

Amend  
T Lewis 7/14/03



July 10, 2003

Amendment Section, Division of Corporations  
C/o Anna Chestnut  
P.O. Box 6327  
Tallahassee, FL 32314

RE: CrediCure, Inc.

Dear Anna:

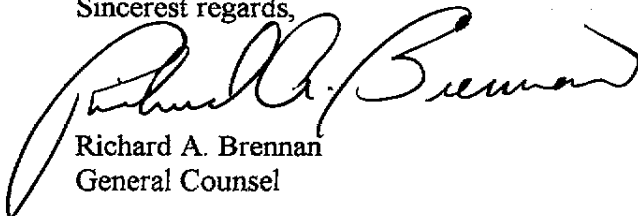
Please find enclosed properly signed Amendment for: Amendment of the Board of Directors (\$35.00 filing fee and \$8.75 for certified copy of the amendment), and a request for a Certificate of Standing (\$8.75 for Certificate).

Please remit the certified copy of the amendment and the Certificate of Standing to:

Richard A. Brennan Phone: (866) 625-4782  
General Counsel  
CrediCure, Inc.  
113 East 3<sup>rd</sup> Ave.  
Ranson, WV 25438

Thank you for your time and attention to this matter.

Sincerest regards,



Richard A. Brennan  
General Counsel

**CrediCure**

113 East 3rd Avenue • Ranson WV 25438  
866-625-4782 • Fax 304-725-5486



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 2, 2003

CREDICURE  
% RICHARD A. BRENNAN  
113 EAST 3RD AVE.  
RANSON, WV 25438

SUBJECT: CREDICURE, INC.  
Ref. Number: N00000005298

We have received your document for CREDICURE, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 503A00039761



June 18, 2003

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

RE: CrediCure, Inc.

Dear Sirs:

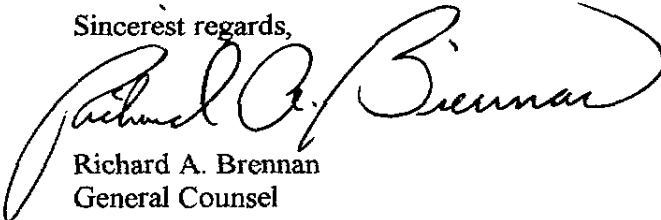
Please find enclosed the applicable filing fees for the following: Amendment of the Board of Directors (\$35.00 filing fee and \$8.75 for certified copy of the amendment), and a request for a Certificate of Standing (\$8.75 for Certificate).

Please remit the certified copy of the amendment and the Certificate of Standing to:

Richard A. Brennan  
General Counsel  
CrediCure, Inc.  
113 East 3<sup>rd</sup> Ave.  
Ranson, WV 25438

Thank you for your time and attention to this matter.

Sincerest regards,



Richard A. Brennan  
General Counsel

**CrediCure**

113 East 3rd Avenue • Ranson WV 25438  
866-625-4782 • Fax 304-725-5486

# ARTICLES OF AMENDMENT

to

# ARTICLES OF INCORPORATION

of

CrediCure, Inc.

(present name)

(Document Number of Corporation (If known))

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.)

CrediCure's Board of Directors is amended reflecting the following members of its Board:

Jeffrey Formulate, President

Dalanda S. Cobb, Vice President

Matthew Cousins, Treasurer/Secretary

**SECOND:** The date of adoption of the amendment(s) was: 5/9/2003

**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.

Signature of Chairman, Vice Chairman, President or other officer

Jeff Formulate

Typed or printed name

President

Title

7/9/03

Date

FILED

03 JUN 14 AM 9:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA