

N00000006792

Law Offices of Randall L. Leshin, P.A.

1921 E. Atlantic Blvd.

Pompano Beach, FL 33060

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

EXAMINEE MAR 9 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 27, 2001

LAW OFFICES OF RANDALL L. LESHIN, P.A.
1921 E. ATLANTIC BLVD.
POMPANO BECH, FL 33060

SUBJECT: EXPRESS CONSOLIDATION, INC.
Ref. Number: N00000006792

We have received your document for EXPRESS CONSOLIDATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 901A00012326

RECEIVED
01 MAR - 9 AM 10:50
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
EXPRESS CONSOLIDATION, INC.**

FILED
01 MAR -9 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment its articles of incorporation.

FIRST: Amendments adopted:

Amended Article III:

ARTICLE III

The purpose is to engage exclusively in educational and/or charitable purposes limited by the requirement of IRC 501(c)(3), as permitted under the laws of the United States and the State of Florida, not for pecuniary profit, or specifically prohibited under other laws of this state, specifically including consumer debt consolidation services.

Amended Article V:

ARTICLE V

No part of the net earning of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Amended Article VI:

ARTICLE VI

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or in such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Add Article VIII:

(not a change of Registered Agent; formerly Article V)

ARTICLE VIII

The name and address of the initial Registered Agent of this corporation is: Randall L. Leshin, 1921 East Atlantic Blvd., Pompano Beach, Florida 33060.

Add Article IX:

ARTICLE IX

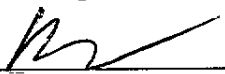
The corporation, EXPRESS CONSOLIDATION, INC., shall at all time, as far as the law provides, indemnify its officers, agents, shareholders, and directors of any and all civil liabilities incurred by its activities, to the fullest protection that the law permits.

SECOND: The date of adoption of the amendments was: 2/20/2001

THIRD: Adoption of the Amendments (check one):

☐ The amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.

☒ There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.


Signature of Chairman, Vice Chairman, President or other officer

Randall Leshin, Chairman
Typed or Printed Name and Title

2/20/2001
Date