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TALLAHASSEE FLORIDA

SEP 16 2005

Amen

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Global Credit Management, Inc.

**DOCUMENT NUMBER:** N02000000996

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Erica Franqui, Esq.

(Name of Contact Person)

Global Credit Management, Inc.

(Firm/ Company)

23123 State Rd. 7, Suite 340

(Address)

Boca Raton, FL 33428

(City/ State and Zip Code)

For further information concerning this matter, please call:

Erica Franqui

(Name of Contact Person)

at ( 561 ) 883-2398 Ext 349

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32399

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Global Credit Management, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N02000000996

(Document number of corporation (if known))

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Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):** \_\_\_\_\_

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV- Manner in which Directors are elected and appointed is hereby ammended  
to relfect the removal of Christopher Boulahanis as President and Director, as well as, the  
removals of Alexander Boulahanis, and Francie Corwin as Directors of the Corporation.  
Jaime Lyons has been selected as a Director, in the manner pursuant to the bylaws of  
the above named Corporation, and will replace one of the above mentioned directors. In  
accordance with the bylaws, the number of Directors will not exceed 3, unless otherwise  
decided or directed by the Board of Directors.

The date of adoption of the amendment(s) was: August 31, 2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (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 \_\_\_\_\_



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Christopher Boulahanis

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

**FILING FEE: \$35**