

N.O. 20 00008996

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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)

Erica L. Franqui, P.A.

(Firm/ Company)

23123 State Rd. 7, Suite 351

(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 &
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☐ \$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

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05 OCT 17 PM 8:35
TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

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))

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 appopinted is hereby
amended to reflect the appointment of Sean Brew as a Director ofthe Corporation,
effective immediately. His address is 23123 State Rd 7, Suite 351, Boca Raton, FL
33428

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DEPT. OF STATE
TALLAHASSEE, FL 32399

The date of adoption of the amendment(s) was: October 11, 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

Jaime F. Lyons
(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.)

Jaime F. Lyons

(Typed or printed name of person signing)

Director

(Title of person signing)

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SECRETARY OF STATE
TAMPA, FLORIDA

FILING FEE: \$35