# NO2000001978

(Requestor's Name)
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(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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10/28/04--01016--012 \*\*35.00

SECRETARY OF STATE

11/23

## **COVER LETTER**

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: Fidelity Cont. Houseling
DOCUMENT NUMBER:
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Contact Person)
Frethy Conting (Firm/ Company)
2758 West Atlantic Blun. Sute 30
City/State/and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (959) 955-952/ × 23
Enclosed is a check for the following amount:
■\$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status

# **Mailing Address**

Amendment Section Division of Corporations P.O. Box 6327

Certified Copy (Additional copy is

enclosed)

<u>Street Address</u> Amendment Section Division of Corporations 409 E. Gaines Street

Certified Copy (Additional Copy

is enclosed)



Secretary of State

November 17, 2004

FIDELITY CREDIT COUNSELING, INC. % COREY SCHWARTZ 2758 WEST ATLANTIC BLVD., STE 30 POMPANO BEACH, FL 33069

SUBJECT: FIDELITY CREDIT COUNSELING, INC.

Ref. Number: N02000007978

We have received your document for FIDELITY CREDIT COUNSELING, 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):

You failed to make the correction(s) requested in our previous letter.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please complete line 5 and line 6 on the form. The current and the new names of the registered agents must be completed.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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: 404A00065378

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### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 8, 2004

FIDELITY CREDIT COUNSELING % COREY SCHWARTZ 2758 W. ATLANTIC BLVD., STE 30 POMPANO BEACH, FL 33069

SUBJECT: FIDELITY CREDIT COUNSELING, INC.

Ref. Number: N02000007978

We have received your document for FIDELITY CREDIT COUNSELING, 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 registered agent must sign accepting the designation.

Please complete the register agent form completely.

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: 804A00063757

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# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of Florida.  in order to change its registered office or registered agent, or both, in the State of Florida.
$C \cap A \cap A \cap A$
1. The name of the corporation: + webt what Council by I'm.
2. The principal office address: 2758 W. Atlantic Bleff # 30
- Pongono Beach F) 33069
3. The mailing address (if different):
4. Date of incorporation/qualification: 10/17/02 Document number: NO20000 79782
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Assa f. Mo so lo
F1- Lander No 6 F/ 33308
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  2756 W Atlante B/W #30  Consumption  (P.O. Box NOT acceptable)
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
Ason F. Morse ho (Signature of an officer or director)  (Printed or typed name and title)
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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being fited merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
1/12/04
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:

\* \* \* FILING FEE: \$35.00 \* \* \*

(Typed or Printed Name)