

NO2000007978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

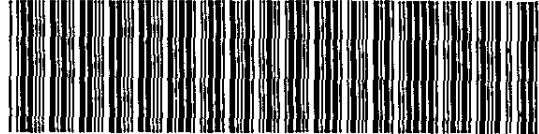
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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04 NOV 29 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-5
No. 11-5
off

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fidelity Credit Counseling
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cory Schwartz
(Name of contact person)

Fidelity Credit Counseling
(Firm/Company)

2758 W. Atlantic Blvd. Suite 30
(Address)

Pompano Beach, FL 33069
(City/state and zip code)

For further information concerning this matter, please call:

Cory Schwartz at (954) 935-9521 x 221
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 5, 2004

FIDELITY CREDIT COUNSELING, INC.
% COREY
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):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

We are enclosing the proper form(s) with instructions for your convenience.

The document is illegible and not acceptable for imaging.

Please type the name of the new officer along with the title. Please have an officer/director of the corporation sign the amendment.

The date of adoption of each amendment must be included in the document.

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: 804A00063557

NOV 20 11 30 AM
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

There is also a letter #804A 00063757 had 2 repeats & there were 2 ref letters



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 8, 2004

FIDELITY CREDIT COUNSELING
% COREY SCHWARTZ
2758 W. ATLANTIC BLVD., STE 30
POMPAÑO 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

Articles of Amendment
to
Articles of Incorporation
of

Fidelity Credit Counseling, Inc.

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

(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**)

Jason Morsello will be removed entirely from Fidelity
Credit Counseling Corporation and Corey Schwartz will be added
as President and Director.

(Attach additional pages if necessary)

(continued)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The date of adoption of the amendment(s) was: October 25, 2004

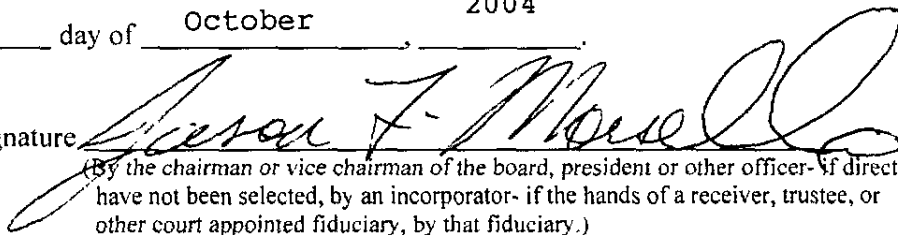
Effective date if applicable: October 25, 2004
(no more than 90 days after amendment file date)

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.

Signed this 25 day of October, 2004

Signature



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

Jason F. Morsello

(Typed or printed name of person signing)

Pres/Director

(Title of person signing)

FILING FEE: \$35