

N050000004466

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: National Information Clearing House, Inc.

DOCUMENT NUMBER: N05000004466

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

Please return all correspondence concerning this matter to the following:

Paul Martinez

(Name of Contact Person)

(Firm/ Company)

4141 Southpoint Dr. E. Suite C

(Address)

Jacksonville, FL 32216

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Paul Martinez

(Name of Contact Person)

at (904) 281-5400

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

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LAHASSEE, FLORIDA

(Document number of corporation (if known))

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

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 5-27-05

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.

Signed this 27th day of May, 2005.

Signature Paul Martinez
(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.)

Paul Martinez
(Typed or printed name of person signing)

Chairman
(Title of person signing)

FILING FEE: \$35