

PO0000029941

ARS COLLECTION SERVICES, INC.
- 175 FONTAINEBLEAU BLVD. SUITE 1-P3
MIAMI, FLORIDA 33172

800008124479--1
-10/01/02-01022-012
*****43.75 *****43.75

City/State/Zip

Phone #

PHONE #

Office Use Only

CORI (305) 229-4121 DOCUMENT NUMBER(S), (if known):

1. _____ (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

02 OCT 18 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 3, 2002

ARS COLLECTION SERVICES, INC.
175 FONTAINEBLEAU BLVD.
SUITE 1-P3
MIAMI, FL 33172

SUBJECT: ARS COLLECTION SERVICES, INC.
Ref. Number: P00000029944

We have received your document for ARS COLLECTION SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must also contain the address of the registered agent which must be at a Florida street address.

Please list the street address of each officer/director.

The document must have original signatures.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name and title of the person signing the document must be noted 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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 202A00055744

RECEIVED
02 OCT -9 AM 9:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 11, 2002

ARS COLLECTION SERVICES, INC.
175 FONTAINEBLEAU BLVD.
SUITE 1-P3
MIAMI, FL 33172

SUBJECT: ARS COLLECTION SERVICES, INC.
Ref. Number: P00000029944

We have received your document for ARS COLLECTION SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 202A00056851

RECEIVED
02 OCT 18 AM 8:46
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
02 OCT 18 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARS COLLECTION SERVICES, INC.

(present name)

P00000029944

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI (DELETE) VILMA ADRIANA FUENTES AS REGISTERED AGENT

ADD: BENNY GARCIA

ARTICLE VII (DELETE) FUENTES N. RICHARD AS VP

DELETE: VILMA M. FUENTES AS PRESIDENT

ADD: BENNY GARCIA AS :

PRESIDENT/VP/TREASURER/SECRETARY

Address: 7870 S.W. 133 Avenue, Miami, Florida 33183

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 24, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of September, 2002

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

VILMA FUENTES
(Typed or printed name)

PRESIDENT

(Title)

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

**I, BENNY GARCIA, HAVE BEEN DESIGNATED AS THE REGISTERED
AGENT IN THE ATTACHED AMENDMENT TO THE ARTICLES OF
INCORPORATION, I AM FAMILIAR AND ACCEPT THE OBLIGATIONS OF
THE POSITION OF REGISTERED AGENT UNDER THE APPLICABLE
PROVISIONS OF THE FLORIDA STATUTES.**


By: BENNY GARCIA

ADDRESS: 7870 S.W. 133 Avenue, Miami, Florida 33183