

PO100030397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

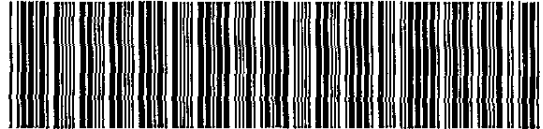
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CLERK OF STATE
TALLAHASSEE, FLORIDA

3 4/21/05
Amend

KOZLOWSKI LAW FIRM, P.A.
Contemporary Business Attorneys

Miami Beach, Key West

April 11, 2005

Sent via Certified, 1st Class US Mail
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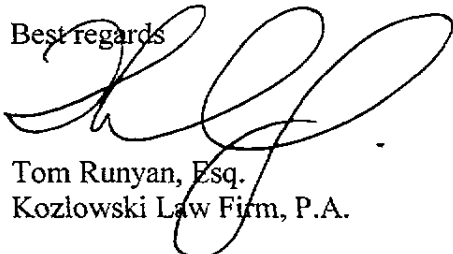
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: *P01000030397- ATLANTIC CREDIT SOLUTIONS, INC.*

To whom it may concern:

Enclosed are Articles of Amendment for the above-mentioned company. Also enclosed is a check (number 1008) in the amount of \$35.00 for the filing fee. Should you have any questions, I can be reached at (305) 673-8988 or by email at Tom@KLFPA.com.

Best regards


Tom Runyan, Esq.
Kozlowski Law Firm, P.A.

Enclosures: Articles of Amendment
Check # 1008 in the amount of \$35.00

Articles of Amendment
to
Articles of Incorporation
of

Atlantic Credit Solutions, Inc.

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

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OFFICE OF THE
CLERK OF THE
TALLAHASSEE, FLORIDA

P01000030397

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article II is deleted in its entirety and amended as follows: "The principal office and mailing address of the corporation shall be: PO Box 191187, Miami Beach, FL 33119."

Article IV is deleted in its entirety and amended: "The registered agent is Fernando Fernandez with an address of 650 West Avenue # 2607, Miami Beach, FL 33139."

Article VI is added: Officers and Directors: Fernando Fernandez shall be the Sole Director and President of the Corporation."

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: March 5, 2005

Effective date if applicable: March 5, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 5th day of March, 2005

Signature _____

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

Fernando Fernandez

(Typed or printed name of person signing)

President and Director

(Title of person signing)

FILING FEE: \$35