

P01000105951

Requester's Name



Ms. Karen E. Petrun
1375 29th Ave
Vero Beach, FL 32960

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

100006474941--8
-07/18/02--01009--001
*****35.00 *****35.00

- ☐ 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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 18 PM 2:42

FILED

7/24/02

Examiner's Initials *T. Lewis*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 10, 2002

MICHAEL & KAREN PETRIN
1375 29TH AVENUE
VERO BEACH, FL 32960

SUBJECT: NATIONAL COLLECTION SYSTEMS, INC.
Ref. Number: P01000105951

We have received your document for NATIONAL COLLECTION SYSTEMS, INC.. However, the document has not been filed and is being returned for the following:

Your document is being returned as requested.

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) 245-6880.

Karen Gibson
Corporate Specialist

Letter Number: 902A00037990

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUL 18 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

National Collection Systems, Inc.
(present name)

PO1000105951
(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 V Amended
changes to Officers/Directors

Title	Remove:	Add:
President	Michael J. Petrun 1900 S. Harbor City Blvd Ste 225 Melbourne, FL 32901	Edward Laughlin 1900 S. Harbor City Blvd Ste 225 Melbourne, FL 32901
Vice-President	Edward Laughlin 1900 S. Harbor City Blvd, Ste 225 Melbourne, FL 32901	

Article VI Amended
change of registered agent

Title	Remove:	Add:
registered agent	Michael J Petrun 1900 S. Harbor City Blvd, Ste 225 Melbourne, FL 32901	Edward Laughlin 1900 S. Harbour City Blvd Ste 225 Melbourne, FL 32901

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: May 31 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)

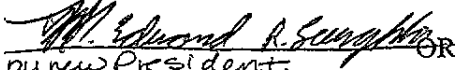
- my* ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31st day of May, 2002

Signature


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

Signature


by new President OR

5/31/02

(By a director if adopted by the directors)


OR

(By an incorporator if adopted by the incorporators)

Edward Laughlin
(Typed or printed name)

(Title)

I hereby accept designation as registered agent


Signature / Registered Agent

5/31/02
Date