

PO10000107086

(Requestor's Name)

(Address)

(Address)

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☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

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09/02/04--01025--005 **35.00

ALLAHASSEE, FLORIDA

04 SEP 24 AM 11:36

FILED

7- a/c
PS 9/24/04
WC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 10, 2004

COLLECTIONS "R" US, INC.
ATTN: JEFFREY S ROSNER
9715 W BROWARD BLVD, SUITE #270
PLANTATION, FL 33324

SUBJECT: COLLECTIONS "R" US, INC.
Ref. Number: P01000107086

We have received your document for COLLECTIONS "R" US, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please correct the date of adoption of the amendment to on or before the date of signing.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 404A00054058

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COLLECTIONS "R" U.S. INC

DOCUMENT NUMBER: P01 000 107086

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

Please return all correspondence concerning this matter to the following:

Jeffrey Scott Rosner

(Name of Contact Person)

(Firm/ Company)

9715 West Broward Blvd Suite 270

(Address)

PLANTATION, Florida 33324

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jeffrey Rosner

(Name of Contact Person)

at (954) 475-9656

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

COLLECTIONS "R" US, INC.

"We Will Collect Your \$\$\$"

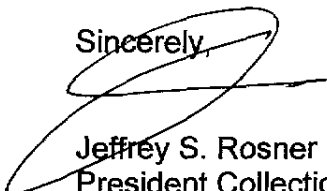
August 30, 2004

Division of Corporations
Attn: Amendment Section
PO Box 6327
Tallahassee, Florida 32314

Dear State of Florida:

Enclosed, please find my check along with the necessary forms to make the name change to my corporation.

Sincerely,



Jeffrey S. Rosner
President Collections "R" Us, Inc.

JSR/amf

Encl:

Jeffrey S. Rosner, President
9715 West Broward Boulevard, Suite #270 * Plantation, Florida 33324
Telephone: (954) 475-9656 * Facsimile: (954) 424-6388
www.collectionsrus.com

Articles of Amendment
to
Articles of Incorporation
of

COLLECTIONS "R" US, INC

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

PO1000107086

(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):

YOUR COLLECTION SOLUTION, INC

(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)**

N/A

(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)

N/A

(continued)

The date of each amendment(s) adoption: 9/20/04

Effective date if applicable: AS SOON AS POSSIBLE
(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 20 day of September 2004

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)

JEFFREY SCOTT ROSA

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35