

01000119132

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000060955 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

02 MAR 20 PM 3:01

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 20 PM 3:52

FILED

BASIC AMENDMENT

DEBTICATED INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
03-20

AMENDMENT

H 020000609 55

TO

ARTICLES OF INCORPORATION

OF

DEBTICATED INC.

The undersigned, desiring to change and amend the Articles of Incorporation of DEBTICATED INC., previously filed with the Office of the Secretary of State on December 17, 2001, pursuant to Section 607.1005 of the laws of the State of Florida, does hereby change and amend the Articles of Incorporation of DEBTICATED INC. as follows:

I. The name of the Corporation is **DEBTICATED INC.**

II. The principal place of business of this Corporation is:

3835 NW 52nd Street, Boca Raton, FL 33496

III. The name and street address of the registered agent and registered office in the State of Florida is:

Ronald M. Gache, Esq.
Broad & Cassel
1 North Clematis Street
West Palm Beach, FL 33401

Whereas the Corporation has not yet issued shares, the incorporator adopts the above amendment.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to Articles of Incorporation of **DEBTICATED INC.**, as of the 6th day of March, 2002.

DEBTICATED INC.

MELVIN J. JACOBOWITZ, Incorporator

H 020000609 55

ACCEPTANCE ANNEXED

P01000 110132

FILED
02 MAR 20 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 02000060955

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Ronald M. Gache

H 02000060955