

PD2000076031

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

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**NEW FILINGS**

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

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

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

FILED  
02 AUG -7 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend 8/9/02  
Examiner's Initials la



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 31, 2002

HOUSEHOLD CREDIT CORPORATION  
12640 NW 12TH CT.  
SUNRISE, FL 33323

SUBJECT: HOUSEHOLD CREDIT CORPORATION  
Ref. Number: P02000076031

*file - filed  
You  
already have  
the check.*

We have received your document for HOUSEHOLD CREDIT CORPORATION 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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 302A00046133

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02 AUG - 7 AM 9:41  
DIVISION OF CORPORATIONS

**ARTICLES OF AMMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**HOUSEHOLD CREDIT CORPORATION, INC.**

Pursuant to the provisions of section 607.1006, Florida Law, this Florida profit corporation adopts the following articles of amendment to it's articles of incorporation:

**I**

Article V shall be amended and the officers of the corporation shall be Ann Cash - President, Doris Rodriquez shall be Vice President.

**II**

The date of the adoption of the amendment is 07/23/2002.

**IV**

This amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 23rd day of July of 2002,



Ann Cash, President

8/6/02

Date

02 AUG -7 AM 11:51  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA