

P02000083582

CRPS
10661 N. Kendall Dr
Suite 226
Miami, FL 33176

(City/State/Zip/Phone #)

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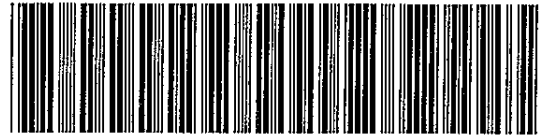
(Business Entity Name)

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04 NOV 29 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

11/30/04

DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 29, 2004

CREDIT REPAIR PROFESSIONAL SOLUTIONS, INC.
10661 N. KENDALL DR.
SUITE 226
MIAMI, FL 33176

SUBJECT: CREDIT REPAIR PROFESSIONAL SOLUTIONS, INC.
Ref. Number: P02000083582

We have received your document for CREDIT REPAIR PROFESSIONAL SOLUTIONS, 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 date of adoption of each amendment must be included in the document.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 104A00057020

RECEIVED
NOV 29 AM 9:30
DEPT OF CORP. REGISTRATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Credit Repair Professional Solutions, Inc.
(Present Name)

P02000083582
(Document Number of Corporation (If Known))

FILED
04 NOV 29 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of corporation:

FIRST: Amendments(s) adopted: (indicate article number(s) being amended added or deleted)

Article IX The names and post office addresses of the members of the first Board of Directors and the State of Corporate Offices are as follows:

NAME	TITLE	ADDRESS
Sandra Gonzalez	President	10661 N Kendall Dr. 226 Miami, FL 33176
Marien C. Castillo	Vice President &	10661 N Kendall Dr. 226 Miami, FL 33176
Raul Gonzalez	Treasurer	10661 N Kendall Dr. 226 Miami, FL 33176
Charles Castillo	Secretary	10661 N Kendall Dr. 226 Miami, FL 33176

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: September 14, 2004

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 _____"
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of September, 2004.

Signature _____

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SANDRA GONZALEZ

(Typed or printed name)

PRESIDENT

(Title)