

P02000102549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

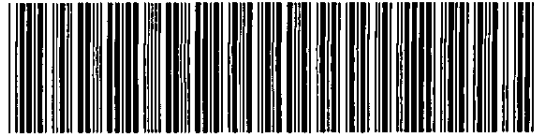
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100300826881

06/28/17--01003--016 \*\*682.50

FILED  
2017 JUN 28 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. GOLDEN

JUL - 6 2017

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: PATHFINDER CREDIT SERVICES, INC.

DOCUMENT NUMBER: P02000102549

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

Please return all correspondence concerning this matter to the following:

DONALD E. HUDSON, II

Name of Contact Person

Firm/ Company

11300 4TH STREET NORTH, SUITE 200

Address

ST PETERSBURG, FL 33716

City/ State and Zip Code

DHUDSON@CAREERPATHTRAINING.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DONALD E. HUDSON, II

Name of Contact Person

at ( 727 )

342-6420 EXT. 1237

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of  
PATHFINDER CREDIT SERVICES, INC.

FILED

2017 JUN 28 PM 4:05

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

P02000102549

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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:

A. If amending name, enter the new name of the corporation:

NOT APPLICABLE

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

NOT APPLICABLE

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

NOT APPLICABLE

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent DONALD E. HUDSON, II

11300 4TH STREET NORTH, SUITE 200

(Florida street address)

New Registered Office Address: ST PETERSBURG

(City)

Florida 33716

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*



Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

X Change	PT	John Doe
----------	----	----------

**X Remove**                      **V**                      **Mike Jones**

<u>X Add</u>	<u>SV</u>	<u>Sally Smith</u>
--------------	-----------	--------------------

1) <u>X</u>	Change	<u>D</u>	<u>JOHN E. KEARNEY</u>	<u>11300 4TH STREET NORTH</u>
<u>    </u>	Add			<u>SUITE 200</u>
<u>    </u>	Remove			<u>ST PETERSBURG, FL 33716</u>

2) X Change P, D, Asst. T, Asst. S BRADLEY BALL 11300 4TH STREET NORTH  
     Add SUITE 200  
     Remove ST PETERSBURG, FL 33716

3 ) \_\_\_\_ Change      D \_\_\_\_\_ DONALD E. HUDSON, II      11300 4TH STREET NORTH  
      X Add                                  SUITE 200  
      Remove                                 ST PETERSBURG, FL 33716

4) \_\_\_\_\_ Change \_\_\_\_\_  
\_\_\_\_\_ Add \_\_\_\_\_  
\_\_\_\_\_ Remove \_\_\_\_\_

5) \_\_\_\_\_ Change \_\_\_\_\_  
\_\_\_\_\_ Add \_\_\_\_\_  
\_\_\_\_\_ Remove \_\_\_\_\_

6) \_\_\_\_\_ Change \_\_\_\_\_  
 \_\_\_\_\_ Add \_\_\_\_\_  
 Remove \_\_\_\_\_

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

NOT APPLICABLE

**F. 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:**

*(if not applicable, indicate N/A)*

NOT APPLICABLE

The date of each amendment(s) adoption: JUNE 27, 2017, if other than the date this document was signed.

Effective date if applicable: JULY 1, 2017  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted 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):

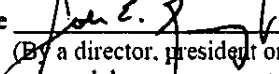
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated 06/27/2017

Signature , AS SECRETARY  
(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)

JOHN E. KEARNEY, JR.  
(Typed or printed name of person signing)

SECRETARY  
(Title of person signing)