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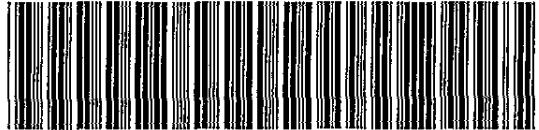
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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMENDMENT TO ARTICLES OF INCORPORATION

DOCUMENT NUMBER: P02000119611

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

Please return all correspondence concerning this matter to the following:

LINWOOD C. MEEHAN III

(Name of Person)

NATIONAL CREDIT ADVISORY

(Name of Firm/ Company)

2716 REW CIRCLE, SUITE 101

(Address)

OCFEE FL 34761

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

TREY MEEHAN

(Name of Person)

at (407) 654-3200 x 1 #

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$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

**AMENDMENTS TO THE
ARTICLES OF INCORPORATION
OF**

Credit Management & Restoration Corporation

FILED

04 MAR 15 PM 2:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UPON a duly made and seconded motion, the amendment that follows below was adopted by the holders of a majority of the shares entitled to vote on the amendment:

RESOLVED, that Article I shall be amended to read:

**ARTICLE I
NAME**

The name of this Corporation shall be changed to:

National Credit Advisory, Inc.

RESOLVED, that Article II shall be amended to read:

**ARTICLE II
OFFICE**

The principal place of business is changed to:

2716 Rew Circle, Suite 101

Ocoee, Florida 34761

The mailing address is changed to:

2716 Rew Circle, Suite 101

Ocoee, Florida 34761

RESOLVED, that Article III shall be amended to read:

ARTICLE III
PURPOSE

The purpose for which said Corporation is formed and the nature of the objects proposed to be transacted and carried on by it is to engage in any and all lawful activity, as provided by the laws of the State of Florida, shall be changed to include but not be limited to:

- (A) Shall have such rights, privileges and powers as may be conferred upon corporations by any existing law.
- (B) May at any time exercise such rights, privileges and powers, when not inconsistent with the purposes and objects for which this corporation is organized.
- (C) Shall have power to have succession by it's corporate name for the period limited in it's certificate or articles of incorporation, and when no period is limited, perpetually, or until dissolved and it's affairs wound up according to law.
- (D) Shall have power to effect litigation in its own behalf and interest in any court of law.
- (E) Shall have power to make contracts.
- (F) Shall have power to hold, purchase and convey real and personal estate and mortgage or lease any such real or personal estate with its franchises.
- (G) Shall have power to appoint such officers and agents as the affairs of the corporation shall require, and to allow them suitable compensation.
- (H) Shall have power to make By-Laws not inconsistent with the constitution or laws of the United States, or of the State of Florida, for the management, regulation and government of its affairs and property, the transfer of its stock, the transaction of its business, and the calling and holding of meetings of its stockholders.
- (I) Shall have power to dissolve itself.
- (J) Shall have power to adopt and use a common seal or stamp, and alter the same.

The use of a seal or stamp by the Corporation on any corporate document is not necessary. The Corporation may use a seal or stamp if it desires, but such use or nonuse shall not in any way affect the legality of the document.

(K) Shall have power to borrow money and contract debts when necessary for the transaction of it's business, or for the exercise of it's corporate rights, privileges or franchises, or for any other lawful purpose of it's incorporation; to issue bonds, promissory notes, bills of exchange, debentures, and other obligations and evidence of indebtedness, payable at a specified event or events, whether secured by mortgage, pledge or otherwise, or unsecured, or for money borrowed, or in payment for property purchased or acquired, or for any other lawful object.

(L) Shall have power to guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of, or any bonds, securities or evidence of the indebtedness created by, any other corporation or corporations of the State of Florida, or any other state or government, and, while owners of such stock, bonds, securities or evidences of indebtedness, to exercise all the rights, powers and privileges or ownership, including the right to vote, if any.

(M) Shall have power to purchase, hold, sell and transfer shares of its own capital stock and use therefore its capital, capital surplus, surplus, or other property or fund.

(N) Shall have power to conduct business, have one or more offices, and hold, purchase mortgage and convey real and personal property in the State of Florida, and in any of the several states, territories and possessions of the United States, the District of Columbia, and foreign countries.

(O) Shall have power to do all and everything necessary and proper for the accomplishment of the objects enumerated in it's certificate or articles of incorporation, or any amendment thereof, or necessary or incidental to the protection and benefit of the corporation, and, in general to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation, whether or not such business is similar in nature to the objects set forth in the certificate or articles of incorporation of the corporation, or any amendment thereof.

(P) Shall have power to make donations for the public welfare or for charitable scientific or educational purposes.

(Q) Shall have power to enter into partnerships, general or limited, or joint ventures in connection with any lawful activities.

RESOLVED, that Article III shall be amended to read:

ARTICLE VI
REGISTERED AGENT

The name and Florida street address of the registered agent is:

Linwood C. Meehan III
2716 Rew Circle, Suite 101
Ocoee, Florida 34761

RESOLVED, that the following Articles shall to be added:

ARTICLE VI
INDEMNIFICATION

No director or officer of the Corporation shall be personally liable to the Corporation or any of its stockholders for damages for breach of fiduciary duty as a director or officer; provided, however, that the foregoing provision shall not eliminate or limit the liability of a director or officer (i) for acts or omissions which involve intentional misconduct, fraud or knowing violation of law, or (ii) the payment of dividends in violation of Florida Statutes. Any repeal or modification of an Article by the stockholders of the Corporation shall be prospective only, and shall not adversely affect any limitation of the personal liability of a director or officer of the Corporation for acts or omissions prior to such repeal or modification.

ARTICLE VII
BOARD OF DIRECTORS AUTHORITY

In furtherance and not in limitation of the powers conferred by statute, the Board of Directors of the corporation is expressly authorized:

Subject to the By-Laws, if any, adopted by the stockholders, to make, alter or amend the By-Laws of the Corporation.

To fix the amount to be reserved as working capital over and above its capital stock paid in; to authorize and cause to be executed, mortgages and liens upon the real and personal property of this corporation.

By resolution passed by a majority of the whole Board, to designate one (1) or more committees, each committee to consist of one (1) or more of the Directors of the Corporation, which, to the extent provided in the resolution, or in the By-Laws of the Corporation, shall have and may exercise the powers of the Board of Directors in the management of the business and affairs of the corporation. Such committee or committees shall have such name, or names as may be stated in the By-Laws of the Corporation, or may be determined from time to time by resolution adopted by the Board of Directors.

When and as authorized by the affirmative vote of the stockholders holding stock entitling them to exercise at least a majority of the voting power given at a stockholders meeting called for that purpose, or when authorized by the written consent of the holders of at least a majority of the voting stock issued and outstanding, the Board of Directors shall have the power and authority at any meeting to sell, lease or exchange all of the property and assets of the corporation, including its goodwill and its franchises, upon such terms and conditions as its Board of Directors deems expedient and for the best interests of the corporation.

ARTICLE VIII
RESERVATION OF RIGHTS

This Corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation, in the manner now or hereafter prescribed by statute, or by the Articles of Incorporation, and all rights conferred upon stockholders herein are granted subject to

this reservation.

ARTICLE IX
ACQUISITION OF CONTROLLING INTEREST

No amendment to these Articles of Incorporation, directly or indirectly, by merger or consolidation or otherwise, having the effect of amending or repealing any of the provisions of this paragraph shall apply to or have any effect on any transaction involving acquisition of control by any person or any transaction with an interested stockholder occurring prior to such amendment or repeal.

FURTHER RESOLVED, that the officers of Credit Management and Restoration Corporation are hereby directed to file in the appropriate State Office a certificate setting forth these amendments of the Articles of Incorporation.

The undersigned, Linwood C. Meehan III certifies that I am the duly appointed Secretary of Credit Management and Restoration Corporation and that the above is a true and correct copy of amendments duly adopted at a meeting of the shareholders thereof, convened and held in accordance with law and the Bylaws of said corporation on March 8, 2004 and that such amendment is now in full force and effect.

IN WITNESS THEREOF, I have affixed my name as Secretary of Credit Management & Restoration Corporation.

Dated: March 8, 2004



Linwood C. Meehan III
Secretary