

P04000086937

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

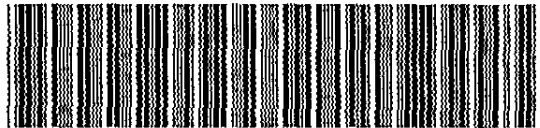
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Milana Meshenberg
Advised to Add change
All Address to Document
and to include New Officers
Address: 2847 Hollywood Blvd.
Hollywood, FL 33020

Office Use Only

Amend CC/CUS
@ 7.30.04



500038334695

07/28/04--01020--001 **52.50

FILED
04 JUL 28 PM 4:30
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
04 JUL 28 PM 4:30
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: COMPREHENSIVE SETTLEMENT SERVICES INC.

DOCUMENT NUMBER: P04000086937

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

Please return all correspondence concerning this matter to the following:

MILANA MESHENBERG

(Name of Contact Person)

COMPREHENSIVE SETTLEMENT SERVICES INC.

(Firm/ Company)

2847 HOLLYWOOD BOULEVARD

(Address)

HOLLYWOOD, FLORIDA 33020

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MILANA MESHENBERG

(Name of Contact Person)

at (786) 859-9080

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

COMPREHENSIVE SETTLEMENT SERVICES INC.

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

P04000086937

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

THE CORPORATION HAS MADE THE FOLLOWING AMENDMENTS TO THE ARTICLE OF

INCORPORATION: ARTICLE I, THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS SHALL

BE AMENDED TO 2847 HOLLYWOOD BOULEVARD, HOLLYWOOD, FL 33020. ARTICLE V,

FLORIDA STREET ADDRESS OF THE REGISTERED AGENT SHALL BE AMENDED TO 2847

HOLLYWOOD BOULEVARD, HOLLYWOOD, FL 33020. ARTICLE VII, THE OFFICERS(S) AND/OR

DIRECTOR(S) OF THE CORPORATION SHALL BE AMENDED TO INCLUDED NEIL STUDNIK (VICE

PRESIDENT) AND ETTIE STUDNIK (SECRETARY).

change All Addresses!
Officers Address: 2847 Hollywood Boulevard
Hollywood, FL 33020

(Attach additional pages if necessary)

If an amendment provides for 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)

The date of each amendment(s) adoption: JULY 26, 2004

Effective date if applicable: JULY 26, 2004

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

Signed this 26 day of JULY, 2004

Signature


(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)

MILANA MESHENBERG

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35