

P04000091068

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06 SEP 27 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gc N.C.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Reynolds Concepts Incorporated.

DOCUMENT NUMBER: P04000091068

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

Please return all correspondence concerning this matter to the following:

Mallinore Reynolds
(Name of Contact Person)

Imperial Credit Management Services Inc.
(Firm/ Company)

1557 Gunstock Ct
(Address)

Hampton GA 30228
(City/ State and Zip Code)

For further information concerning this matter, please call:

Mallinore Reynolds at (954) 987 1116.
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2006

MALTIMORE REYNOLDS
IMPERIAL CREDIT MANAGEMENT SERVICES INC
1557 GUNSTOCK CT.
HAMPTON, GA 30228

SUBJECT: REYNOLDS CONCEPTS INCORPORATED
Ref. Number: P04000091068

We have received your document for REYNOLDS CONCEPTS INCORPORATED and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P06000103174.

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) 245-6878.

Alan Crum
Document Specialist

Letter Number: 306A00056070

Reynolds Concepts Inc.

1557 Gunstock Court
Hampton GA 30228
770-707-2511

September 25, 2006

Mr. Alan Crum
Florida Department of State
P.O. BOX 6327
Tallahassee, Florida 32314

Dear Mr. Crum

In responds to our telephone conversation on Monday, September 25, 2006 at 10:57am, this letter is to inform of the following.

1. We have dissolved the corporation Imperial Credit management Services, Inc. P06000103174 (see attached).
2. We have no intention of reinstating the recently dissolved corporation in the future.
3. We would like to change Reynolds Concepts Inc. P04000091068 to Imperial Credit Management Services Inc.



Maltimore Reynolds
President

Articles of Amendment
to
Articles of Incorporation
of

Reynolds Concepts Incorporated.

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

PO4000091068

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 SEP 27 PM 12:06

FILED

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):

Imperial Credit Management Services, Inc.

(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)**

(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)

(continued)

The date of each amendment(s) adoption: 9-01-06

Effective date if applicable: 9-15-06
(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
N/A."
(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.

Signature

M. Reynolds

(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)

Mallinore Reynolds

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35