

P05000008591

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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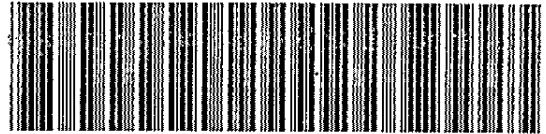
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Ret of



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 2, 2005

MICHAEL J. GAZZANI, CPAS, P.C.
3001 EXPRESSWAY DRIVE NORTH, STE 400
ISLANDIA, NY 11749

SUBJECT: FIRST CONSUMER CREDIT MANAGEMENT, CORP
Ref. Number: P05000008591

We have received your document for FIRST CONSUMER CREDIT MANAGEMENT, CORP and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 105A00007617

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FIRST CONSUMER CREDIT MANAGEMENT, CORP
(Name of Corporation)

DOCUMENT NUMBER: P05000008591

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL J. GAZZANI, CPA
(Name of Person)

MICHAEL J. GAZZANI, CPAs, P.C.
(Name of Firm/Company)

3001 EXPRESSWAY DRIVE NORTH, SUITE 400
(Address)

ISLANDIA, NY 11749
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL GAZZANI at (631) 234-3394
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|---|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF CORRECTION

for

FIRST CONSUMER CREDIT MANAGEMENT, CORP

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

P05000008591

Document Number (if known)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct ARTICLES OF INCORPORATION

(Document Type)

filed with the Department of State on JANUARY 14, 2005

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

ARTICLE 1-CORPORATE NAME SHOULD NOT INCLUDE THE , AND A PERIOD SHOULD

FOLLOW CORP

ARTICLE 5-THE TREASURER IS INCORRECT

ARTICLE 12- THE REGISTERED AGENT IS INCORRECT

Correct the inaccuracy, incorrect statement, or defect:

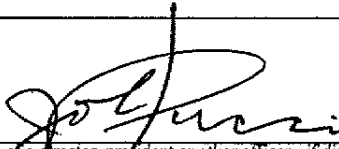
ARTICLE 1-NAME: FIRST CONSUMER CREDIT MANAGEMENT CORP.

ARTICLE 5-OFFICERS: TREASURER: CHARLES WARREN

ARTICLE 12-REGISTERED AGENT: CHARLES WARREN

2814 GRANDE PARKWAY #104

PALM BEACH GARDENS, FL 33410


(Signature of a director, president or other officer - if directors or officers have not been selected by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

JOHN PUCCIO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35.00


Charles D. Warren
2814 Grande Parkway #104
Palm Beach Gardens, FL 33410

February 9, 2005

Florida Department of State
To Whom It May Concern:

I, Charles D. Warren hereby am familiar with and accept the duties and responsibilities as registered agent for First Consumer Credit Management Corp.

Charles D. Warren
Registered Agent

A handwritten signature in cursive script that reads "Charles D. Warren". The signature is written in dark ink and is positioned below the printed name and title.