

P05000012324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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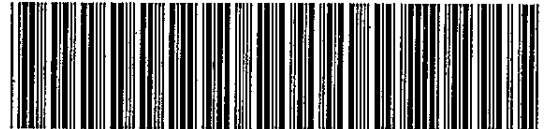
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2005 MAR 23 PM 12:43

03/23/05--01029--015 **52.50

Amend.

*7/5
3/30*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: National Credit Consultants, Inc.

DOCUMENT NUMBER: PO5000012324

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

Please return all correspondence concerning this matter to the following:

Isis Kopel
(Name of Contact Person)

National Credit Consultants, Inc.
(Firm/ Company)

9745 SW 72 Street Suite 203
(Address)

Miami, FL 33173
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Isis Kopel at (305) 596-1036
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 MAR 23 PM 12:43

Articles of Amendment
to
Articles of Incorporation
of

National Credit Consultants, Inc.

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

PO 5000012324

(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)**

Article V: The Names, address and titles of the Directors/
Officers are as follows:

Isis Kopel, President, Secretary, Treasurer
14803 SW 132 Ave
Miami, FL 33186

Article VI: Registered Agent

Isis Kopel
14803 SW 132 Ave
Miami, FL 33186

(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: 3/18/05

Effective date if applicable: 3/18/05
(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 18 day of March, 2005

Signature [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)


Isis Kopel
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

Registered Agent:

I, Isis Kopel, as new Registered Agent, am familiar with the obligations of this position.


Isis Kopel

3/18/05