

P 07000059958

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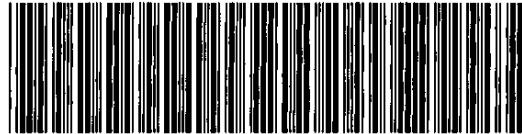
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Simple Debts Solutions Inc.

DOCUMENT NUMBER: P07000059958

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

Please return all correspondence concerning this matter to the following:

Peter J. Bowers

(Name of Contact Person)

Simple Debt Solutions Inc.

(Firm/ Company)

5100 W. Copans Rd. Suite 910

(Address)

Margate FL 33063-7734

(City/ State and Zip Code)

For further information concerning this matter, please call:

Peter J. Bowers

(Name of Contact Person)

at (561) 245-1503

(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

**Articles of Amendment
to
Articles of Incorporation
of**

Simple Debt Solutions Inc.

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

P07000059958

(Document number of corporation (if known))

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07 AUG 13 PM 4:04
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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)**

Articles II and V are being amended; Articles VI and VII are being added.

PLEASE SEE ATTACHMENT 1 ("Amendments Adopted") for details of

Article amendments and additions.

(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)

ATTACHMENT RE AMENDMENTS ADOPTED

Simple Debt Solutions Inc., and its Shareholders, Directors and Officers, hereby adopt the following amendments to the Articles of Incorporation:

Article II is amended to read as follows:

The principal place of business address:

5100 W. Copans Rd. Suite 910
Margate, FL 33063-7734

The mailing address of the corporation is:

5100 W. Copans Rd. Suite 910
Margate, FL 33063-7734

Article V is amended to read as follows:

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

Peter J. Bowers PA
5100 W. Copans Rd. Suite 910
Margate, FL 33063-7734

Article VI is added to read as follows:

Each Certificate of Stock in the corporation shall bear the following legend:

"The sale or transfer by any means of the shares represented by this certificate is restricted by, and is subject to, the terms and conditions of the Shareholder Agreement dated August 7, 2007 by and between the Corporation and the Shareholders of the Corporation. The original of the Agreement, and any addenda thereto, is on file, and available for inspection by the owner of the shares represented hereby, at the principal office of the Corporation."

Article VII is added to read as follows:

A. Shareholders

Of the 1,000 (one thousand) authorized shares, 500 (five hundred) were issued to Marc A. Carpinello, and 500 (five hundred) were issued to Peter J. Bowers.

(Continued on Page 2)

B. Directors

The Board of Directors comprises two Directors: Marc A. Carpiniello, and Peter J. Bowers. There are no other Directors of the Corporation.

C. Officers

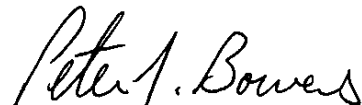
The Executive Committee comprises the complete roster of Corporate Officers, as follows:

Marc A. Carpiniello – President (P), and Chief Executive Officer (CEO)

Peter J. Bowers – Secretary (S), Chief Financial Officer (CFO), and Chief Legal Officer (CLO or General Counsel)

There are no other Officers of the Corporation.

The foregoing amendments are adopted this 7th day of August, 2007 by Simple Debt Solutions Inc. per unanimous action of its shareholders, directors and officers at Broward County, Florida.

A handwritten signature in cursive script that reads "Peter J. Bowers". The signature is written in dark ink and is positioned above a horizontal line.

Peter J. Bowers, Secretary

The date of each amendment(s) adoption: August 7, 2007

Effective date if applicable: _____
(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.

Signature Peter J. Bowers
(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)

Peter J. Bowers
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE: \$35