

PO7000068269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

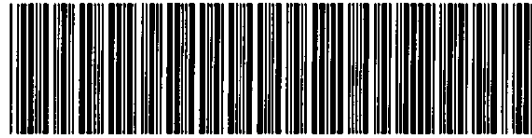
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200106562032

07/30/07--01056--006 **35.00

07 JUL 30 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend
C. Couffette AUG 07 2007



813.251.1624

800.966.1624 Toll Free

813.254.8579 FAX

justice@strattonlaw.com

Stratton Smith, JD, LLM
Daniel F. Martinez II, JD
Lisa R. Wilcox, JD, LLM

Of Counsel
Carol A. Vance, JD, CPA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: ***Article of Amendment for National Association Credit Service, Inc.***

Please find enclosed the Articles of Amendment for National Association Credit Services, Inc. Document Number P07000068269 with the Officer/Director name changes.

Thank you for your assistance.

STRATTON LAW GROUP

Date: July 25, 2007

BY

Jessica Wright
Office Assistant

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NATIONAL ASSOCIATION CREDIT SERVICES, INC.

DOCUMENT NUMBER: P07000068269

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

Please return all correspondence concerning this matter to the following:

Lisa R. Wilcox

(Name of Contact Person)

Stratton Law Group

(Firm/ Company)

611 West Azeele Street

(Address)

Tampa, FL 33606

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lisa R. Wilcox

(Name of Contact Person)

at (813) 251-1624

(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**

NATIONAL ASSOCIATION CREDIT SERVICES, INC.

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

P07000068269

(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 VII Officer/Director Name Change

James Betz, President

James Betz, Vice President

James Betz, Secretary

James Betz, Treasurer

James, Betz, Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUL 30 AM 9:07

APPROVED
AND
FILED

(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: June 11, 2007

Effective date if applicable: June 11, 2007
(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 _____
(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)

James B. B. 2
(Typed or printed name of person signing)

Pres.
(Title of person signing)

FILING FEE: \$35