

P07000068532

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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9/16/09  
TL

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Dedicated Repossession Services Inc.

DOCUMENT NUMBER: PD7000068532

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

Please return all correspondence concerning this matter to the following:

Pamala SAUNDERS  
Name of Contact Person

\_\_\_\_\_  
Firm/ Company

7220 RAMONA ST.  
Address

MIRAMAR FL 33023  
City/ State and Zip Code

Chris12971@Comcast.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kath Lindsey at (754) 245-0283  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Dedicated Repossession Services Inc  
(Name of Corporation as currently filed with the Florida Dept. of State)

407000068532

(Document Number of Corporation (if known))

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SECRETARY OF STATE  
TALLAHASSEE, 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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

7220 RAMONA ST  
MIRAMAR FL 33023

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

DAMALA SAUNDERS

New Registered Office Address:

7220 RAMONA ST.

(Florida street address)

MIRAMAR

(City)

33023, Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Damala Saunders  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
 (Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u>            | <u>Address</u>   | <u>Type of Action</u>  |
|--------------|------------------------|--|--|
| <u>Pres</u>  | <u>Allen R. Friend</u> | <u>7316 NW 38 Ct</u><br><u>Coral Springs FL 33066</u>    | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| <u>Pres</u>  | <u>Kathy Lindsey</u>   | <u>1285 NW 85 Terr</u><br><u>Coral Springs, FL 33071</u> | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| <u>VP</u>    | <u>Derek Kessler</u>   | <u>1285 NW 85 Terr</u><br><u>Coral Springs, FL 33071</u> | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |

**E. If amending or adding additional Articles, enter change(s) here:**  
 (attach additional sheets, if necessary). (Be specific)

Thomas Lindsey AS Sec/Tres

Richard Kessler AS Sec/Tres

**F. If an amendment provides for an 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)

All Shares to Be Removed from Allen Friend  
And distributed Between Kathy Lindsey with 25%  
Derek Kessler 25% Thomas Lindsey 25%  
And Richard Kessler 25%

The date of each amendment(s) adoption: Sept. 4, 2009  
(date of adoption is required)  
Effective date if applicable: Sept. 4, 2009  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 9-4-09

Signature Allen Friend  
(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)

Allen R. Friend  
(Typed or printed name of person signing)

Pres.  
(Title of person signing)

Signature of New Director Kath Lindsey  
Printed name of New Director Kath Lindsey  
Title of New Director Pres.