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(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
– (Document Number)	
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FILED 08 APR - 2 AM 11: 04 SECRETARY OF STATE FALLAHASSEE. FLORIDA

AMEND + NC CRG17

March 21, 2008

NATIONAL CREDIT SOLUTIONS INC 8540 NW 6 LN 103 MIAMI, FL 33126

SUBJECT: NATIONAL CREDIT SOLUTIONS INC Ref. Number: P08000028719

This is to advise you that on March 18, 2008, we filed your corporation under the above name, which was not available.

Therefore, we request that you file an amendment, at no charge, to change the name of your corporation to make it distinguishable from the existing entity. We have enclosed forms and guidelines for your assistance.

We apologize for this inconvenience and trust that you understand the urgency in completing this amendment, and returning it along with a copy of this letter to my attention as soon as possible.

If you have any questions, please call (850) 245-6924.

Sincerely,

Stacy Prather Document Specialist Supervisor New Filing Section Letter Number: 508A00017099 Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

+ NEXT, - PREV, 1. MENU, 2. FILING, 3. OFFICERS 7. LIST, 8. NEXT FILING ON LIST, 9. PREV FILING ON LIST ENTER SELECTION AND CR:

COVER LETTER

TO:

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Division of Corporations

NAME OF CORPORATION: National Credit Solutions Inc

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

Please return all correspondence concerning this matter to the following:

WES Balas (Name of Contact Person) National Credit Solutions Inc 8540 NW 6 Ln # 103 Miani FL 33126 (Address) Alani FC 33126

For further information concerning this matter, please call:

ame of Contact Person)

at (<u>786</u>) <u>499 - 1659</u> (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

Certificate of Status

Certified Copy (Additional copy is enclosed)

finate of Status Certified Copy (Additional Copy is enclosed)

Street Address Amondment Section **Division of Corporations Clifton Building** 2661 Executive Center Circle Tallahassee, FL 32301

Mailing Address Amondancent Seenon Division of Corporations APR -2 AH 8: 00 **E** Box 6327 DaHahassee, FL 32314 ECEIVI

DO Filing Fee

FILED 08 APR -2 AMII: 04 Articles of Amendment SECRETARY_OF_STATE to Articles of Incorporation of ationa (Name of corporation as currently filed with the Florida Dept. of State) 08000028710 (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):

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(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.")

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<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

еЦ lace of musiness address: nncinn Avenue Ste 3138 A 33126

(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 amen	dment(s) adoption:
Effective date if <u>applic</u>	
Adoption of Amendme	nt(s) (<u>CHECK ONE</u>)
	ent(s) was/were approved by the shareholders. The number of votes cast for nt(s) by the shareholders was/were sufficient for approval.
following stat	ent(s) was/were approved by the shareholders through voting groups. The tement must be separately provided for each voting group entitled to vote the amendment(s):
"The num	ber of votes cast for the amendment(s) was/were sufficient for approval by
<u> </u>	(voting group)
	ent(s) was/were adopted by the board of directors without shareholder actior ler action was not required.
	ent(s) was/were adopted by the incorporators without shareholder action and ction 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)
	(Typed or printed name of person signing)
	President.
	(Title of person signing)