

PO80000413192

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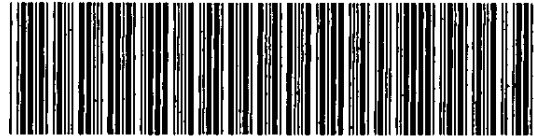
(Business Entity Name)

(Document Number)

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FILED
2008 JUL 11 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Accepted
of

7-14-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Manageable Debt Solutions, Inc.

DOCUMENT NUMBER: P08000043192

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

Please return all correspondence concerning this matter to the following:

Ricky A. Lopez

(Name of Contact Person)

Manageable Debt Solutions, Inc.

(Firm/ Company)

9742 W. Sample Road

(Address)

Coral Springs, Fl. 33065

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ricky A. Lopez

(Name of Contact Person)

at (954) 305-2443

(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

Manageable Debt Solutions, Inc.

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

P08000043192

(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**)

To be attached on separate page.

(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 total outstanding shares will be re-apportioned so that each shareholder holds 25% of the outstanding shares.

(continued)

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Articles To Be Amended

Article II shall be changed to state that the mailing address and the principal place of business of Manageable Debt Solutions is 9742 W. Sample Road Coral Springs, Fl. 33065.

Article IV shall be changed to state that the 1500 outstanding shares have been issued as follows: 375 shares or 25% to Ricky A. Lopez, 375 shares or 25% to Pablo L. Lopez, 375 shares or 25% to Greg P. Pesetsky, and 375 shares or 25% to Paul E. Barash.

Article VII shall be changed to reflect the following changes:

Title: C.E.O. and Director

Pablo L. Lopez

1304 NW 7th Terr.

Ft. Lauderdale, Fl 33311

Title: C.F.O. and Chairman

Ricky A. Lopez

5210 SW 89th Ave.

Cooper City, Fl 33328

Title: President and Director

Greg P. Pesetsky

17952 SW 89th Ct.

Miramar, Fl 33029

Title: Vice-President and Director

Paul E. Barash

10628 NW 49th Ct.

Coral Springs, Fl 33067

The date of each amendment(s) adoption: 07/07/08

Effective date if applicable: 07/07/08
(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)

Ricky A. Lopez

(Typed or printed name of person signing)

C.F.O.

(Title of person signing)

FILING FEE: \$35