

P08000064811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

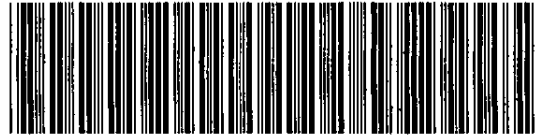
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09/15/08--01039--003 **43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amund *ee 10/20/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CREDIT MODIFICATION AMERICA CORPORATION

DOCUMENT NUMBER: P08000064811

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

Please return all correspondence concerning this matter to the following:

OLEG LUSHER

(Name of Contact Person)

CREDIT MODIFICATION AMERICA CORPORATION

(Firm/ Company)

3363 NE 163RD STREET #804

(Address)

NORTH MIAMI BEACH, FLORIDA 33160

(City/ State and Zip Code)

For further information concerning this matter, please call:

OLEG LUSHER

(Name of Contact Person)

at (305) 940-2070

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 17, 2008

OLEG LUSHER
3363 NE 163RD STREET #804
NORTH MIAMI BCH, FL 33160

SUBJECT: CREDIT MODIFICATION AMERICA CORPORATION
Ref. Number: P08000064811

We have received your document for CREDIT MODIFICATION AMERICA CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must also contain the address of the registered agent which must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please list the street address of each officer/director.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 308A00050548

Articles of Amendment
to
Articles of Incorporation
of

CREDIT MODIFICATION AMERICA CORPORATION
(Name of Corporation as currently filed with the Florida Dept. of State)

P08000064811
(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:

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**)

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:

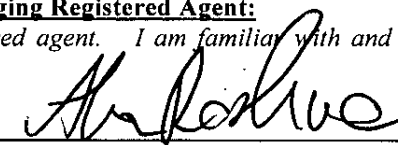
Name of New Registered Agent: ALEXANDER ROSHKO

New Registered Office Address: 3363 NE 163RD STREET #804
(Florida street address)

NORTH MIAMI BEACH, Florida 33160
(City) (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.



Signature of New Registered Agent, if changing

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SECRETARY OF STATE
ALLAHUSSEIN FLORIDA

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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>OLEG LUSHER</u>	<u>3363 NE 163RD ST #804</u> <u>NORTH MIAMI BEACH</u> <u>FLORIDA, 33160</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PRES</u>	<u>ALEXANDER ROSHKO</u>	<u>3363 NE 163RD ST #804</u> <u>NORTH MIAMI BEACH</u> <u>FLORIDA, 33160</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

THE ABOVE REFERENCED INDIVIDUALS, OLEG LUSHER AND ALEXANDER

ROSHKO, DO HEREBY REQUEST THE FOLLOWING OCCUR:

1.) OLEG LUSHER IS TO BE REPLACED AS REGISTERED AGENT, PRESIDENT,

VICE-PRESIDENT, SECRETARY, AND TREASURER BY ALEXANDER ROSHKO.

BOTH, BY SIGNING BELOW, ATTEST THE THIS.

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)

The date of each amendment(s) adoption: 09/01/08

Effective date if applicable: 09/01/08
(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):

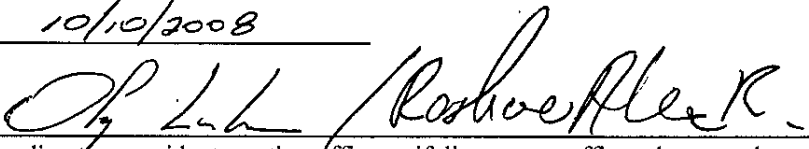
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 10/10/2008

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)

OLEG LUSHER & ALEXANDER ROSHKO
(Typed or printed name of person signing)

CURRENT AND NEW PRESIDENT (RESPECTIVE)
(Title of person signing)