

9000022157

(Requestor's Name)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JAN 19 AM 11:49

FILED

1-19-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American Credit Monitoring, Inc

DOCUMENT NUMBER: P09000022157

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

Please return all correspondence concerning this matter to the following:

Peggy Cornwell

Name of Contact Person

Sierra Vista Management, LLC

Firm/ Company

1314 N. Recker Rd, Suite 104

Address

Mesa, Arizona 85205

City/ State and Zip Code

pcornwell@sierravistamgmt.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peggy Cornwell

Name of Contact Person

at (480)

654-3284

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

January 3, 2011

PEGGY CORNWELL
SIERRA VISTA MANAGEMENT, LLC
1314 N. RECKER ROAD, SUITE 104
MESA, AZ 85205

SUBJECT: AMERICAN CREDIT MONITORING, INC.
Ref. Number: P09000022157

We have received your document for AMERICAN CREDIT MONITORING, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 111A00000007

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

11 JAN 19 AM 6:37

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FILED
2011 JAN 19 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

American Credit Monitoring, Inc

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

P09000022157

(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**)

6574 N. State Rd7 Suite 146
Coconut Creek, Fl 33073

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

6574 N. State Rd7 Suite 146
Coconut Creek, Fl 33073

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:

Tim Vasnells

New Registered Office Address:

4020 Woodview Drive

(Florida street address)

Sarasota

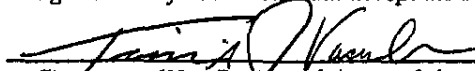
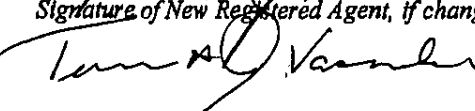
(City)

Florida 34232

(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


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>
President	Phil Barone	1820 Hammock Blvd Coconut Creek, FL 33063	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
President	Tim Vasnelis	4020 Woodview Drive Sarasota, FL 34232	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<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)

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: December 21, 2010

Effective date if applicable: December 21, 2010
(date of adoption is required)
(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

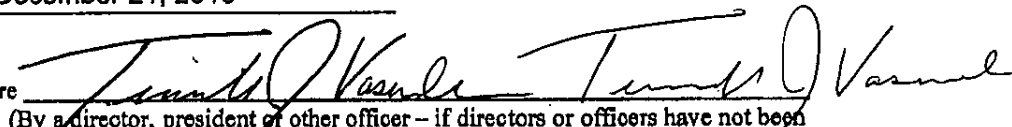
by _____."
(voting group)

☐ 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 December 21, 2010

* 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)

Tim Vasnelis

(Typed or printed name of person signing)

President

(Title of person signing)