

P090000064284

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

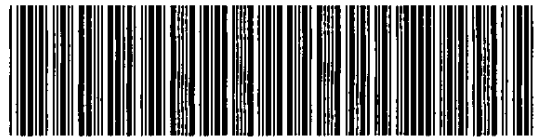
(Business Entity Name)

(Document Number)

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*Amend*

08/28/09--01010--013 \*\*35.00

2009 AUG 28 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**

*AOR*  
*8/31/09*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CONSUMER BUDGETING SOLUTIONS, INC.

**DOCUMENT NUMBER:** W09000034193

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

Please return all correspondence concerning this matter to the following:

VICKI L. HANCHER

Name of Contact Person

CONSUMER BUDGETING SOLUTIONS

Firm/ Company

2651 MESQUITE AVE.

Address

ORANGE PARK FLORIDA 32065

City/ State and Zip Code

hanch@bellsouth.net

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

For further information concerning this matter, please call:

ROBERT L. HANCHER

Name of Contact Person

at ( 904 ) 992-9285

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

CONSUMER BUDGETING SOLUTIONS, INC  
(Name of Corporation as currently filed with the Florida Dept. of State)

(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:** 4019 ALESBURY DRIVE  
(Principal office address **MUST BE A STREET ADDRESS**) JACKSONVILLE, FLORIDA  
32224

**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: ROBERT L. HANCHER JR.

New Registered Office Address: 4019 ALAESBURY DRIVE  
(Florida street address)

JACKSONVILLE, Florida 32224  
(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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TALLAHASSEE, FLORIDA

**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>
COO	RICHARD G. CREWS	2651 MESQUITE AVE. ORNAGE PARK, FLORIDA 32065	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
DIR	ROBERT L. HANCHER JR.	4019 ALESBURY DRIVE JACKSONVILLE, FLORIDA 32224	<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)*

ALL SHARES OF STOCK ( 2 ) ARE TO BE DISTRIBUTED TO VICKI L. HANCHER

**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)*

CANCEL (1) SHARE OF STOCK FROM RICHARD G. CREWS, AND DISTRIBUTE TO  
VICKI L. HANCHER. SHE WILL HAVE ( 2 ) SHARES OF STOCK

The date of each amendment(s) adoption: AUGUST 25, 2009  
(date of adoption is required)  
Effective date if applicable: AUGUST 25, 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 AUGUST 25, 2009

Signature Vicki L. Hancher  
(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)

VICKI L. HANCHER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)