

P10000015193

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10 MAY -3 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

RECEIVED MAY 05 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American Collections Inc

DOCUMENT NUMBER: P 10000015193

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

Please return all correspondence concerning this matter to the following:

MARY Michener
Name of Contact Person

American Collections Inc
Firm/ Company

2036 High Glen Ct S.
Address

Lakeland FL 33813
City/ State and Zip Code

Americancollectionsinc@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARY Michener at (863) 709 9999
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

(Document Number of Corporation (if known))

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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>
President	Sandra G. Miller	2712 W. Lemon St Tampa Florida 33609	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Vice President	Alan Wesley	607 Backwater Ct Valrico FL 33594	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Vice President	Cynthia MARini	20 Eugene Way Weymouth, MA 02190	<input checked="" 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)

MARY A. Michener (New Title) President

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: 4/10/10

Effective date if applicable: 4/27/10 (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 4/27/10

Signature Mary A. Michener
(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)

MARY A. Michener
(Typed or printed name of person signing)

President
(Title of person signing)