## P10000012788

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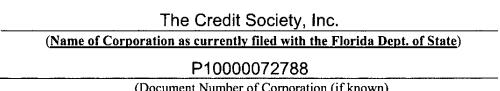
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORI	PORATION:	The Credit Society, Inc.	•
DOCUMENT NUMBER:		P10000072788	
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	s matter to the following:	
		rinisa Di Pasquale	
	IN	ame of Contact Person	
	The	Credit Society, Inc. Firm/ Company	
		гипи Сопірану	
555 NE 15th Street, CU-16			
		Address	
	·	Miami, FL 33132	
		ity/ State and Zip Code	
	I	NFO OTCS 800 C	OM
	E-mail address: (to be use	d for future annual report notification)	<del></del>
For further informa	ation concerning this matter,	please call:	
E	rly D. DeCastro	at ( 305 ) 30	3-8091
Name	of Contact Person	at ( 305 ) 30  Area Code & Daytime Tele	phone Number
Enclosed is a chec	k for the following amount m	nade payable to the Florida Departi	nent of State:
<b>☑</b> \$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)
P.O. Box 6	nt Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	,

Tallahassee, FL 32301

## **Articles of Amendment** to Articles of Incorporation of



P10000072	2788			
(Document Number of Co	orporatio	on (if known)		
Pursuant to the provisions of section 607.1006, Florida amendment(s) to its Articles of Incorporation:	a Statute	es, this <i>Florida Prof</i> i	it Corporation adopts	the following
A. If amending name, enter the new name of the corp	poration	<u>ı:</u>		
				ie new
name must be distinguishable and contain the word abbreviation "Corp.," "Inc.," or Co.," or the designat name must contain the word "chartered," "professional	tion "Co	orp," "Inc," or "Co"	. A professional corpe	
B. Enter new principal office address, if applicable:		555 NE 15th Stre	eet	
(Principal office address <u>MUST BE A STREET ADDR</u>	<u>(ESS</u> )	Suite CU-16		
		Miami, FL 33132		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	) .	555 NE 15th Stre	et	
		Suite CU-16 Miami, FL 33132		
D. If amending the registered agent and/or registered new registered agent and/or the new registered of			enter the name of the	
Name of New Registered Agent:			*****	
New Registered Office Address:	(Florid	da street address)		
			, Florida	_
	(City)	(	Zip Code)	
New Registered Agent's Signature, if changing Regist I hereby accept the appointment as registered agent. I a			ha abligations of the no	cition
т негову иссерт те арротитет из гезычегей изет. Та	um jumii	на мин ини иссері п	ne oongunons of the po	siiiOII.
Signature	of New	Registered Agent, if c	hanging	

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)

Title DIRECTOR/ Name	<u>Address</u>	Type of Action
CHAIRMAN Jurinisa Di Pasquale	1450 Brickell Bay Drive Unit 1515 Miami, FL 33131-3651	☑ Add □ Remove
President Erly D. DeCastro	555 NE 15th Street Suite CU-16 Miami, FL 33132	☑ Add ☐ Remove
		Add Remove
E. If amending or adding additional Articles, e (attach additional sheets, if necessary). (Be s		
JUTANISA DI PASQUAL STOCKS/ OF The CO	. is 100% OWNER O	J ALL
STOCKS/ Of the Co	mpany.	
update FEI# - 3	27-338778	D
F. If an amendment provides for an exchange provisions for implementing the amendment (if not applicable, indicate N/A)		
	· · · · · · · · · · · · · · · · · · ·	

The date of each amendmen	t(s) adoption: September 21, 2010
Effective date if applicable:	(date of adoption is required) September 21, 2010
<u></u> -	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number of votes cast for the amendment(stere sufficient for approval.
	ere approved by the shareholders through voting groups. The following stateme ed 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/we action was not required.	ere adopted by the board of directors without shareholder action and shareholde
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Signature S (B) sel	d director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court bointed fiduciary by that fiduciary)
	TUTANISA DE PASQUALE.  (Typed or printed name of person signing)
	CHAIRMAN
	(Title of person signing)