

P95000002672

Tri-County Collection Agency, Inc.

P.O. Box 9494
Coral Springs, FL 33075
(305) 341-3276

8-22-97

TO DEPT OF STATE,

FILED
97 AUG 25 PM 1:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

IF THERE ARE ANY QUESTIONS

PLEASE CONTACT MRS PT

300002275523--2
-08/25/97--01031--006
*****35.00 *****35.00

954-341-3276
THANK YOU!!!

ALAN LEFORT

N/C

VS SEP 3 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 AUG 25 PM 1:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRI-COUNTY COLLECTION AGENCY, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I

PLEASE AMEND NAME FROM
TRI-COUNTY COLLECTION AGENCY, INC.
TO

TRI-COUNTY MANAGEMENT, INC.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 8-21-97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 21ST day of AUGUST, 19 97.

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALAN LEFORT

Typed or printed name

PRESIDENT

Title