

P96000024232

ULLMAN & ULLMAN

PROFESSIONAL ASSOCIATION

SUITE 1380

515 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FLORIDA 33301-2268

HOWARD F. ULLMAN
MICHAEL W. ULLMAN
KIMBERLY K. RANGEL
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TELEPHONE (954) 462-6900
FAX (954) 527-0609

September 5, 1997

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*****70.00 *****35.00

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Kennedy Credit Services, Inc. Change of Name to National Credit Publishers, Inc.
Our File No. 96-0075

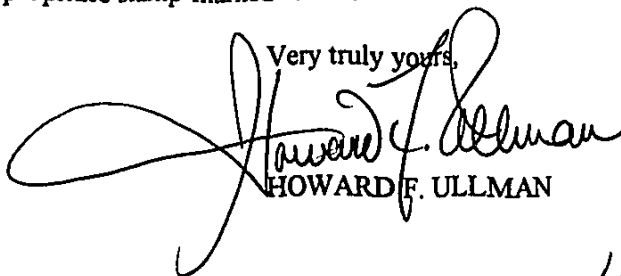
Dear Sir:

Enclosed please find the following:

1. Articles of Amendment to Articles of Incorporation of Kennedy Credit Services, Inc.;
2. Statement of Change of Registered Agent; and
3. Payment in the amount of \$70.00 for the filing of the Amended Articles of Incorporation and the Statement of Change of Registered Agent.

Additionally, we are enclosing a copy of each document and request that you return the copy to us with the appropriate stamp marked "Filed."

Very truly yours,


HOWARD F. ULLMAN

HFU:vp

Enclosures
2:\960072\secretary.ltr

N/C

VS SEP 16 1997

FILED
97 SEP -8 AM 8:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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TALLAHASSEE FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of
KENNEDY CREDIT SERVICES, INC.**

These Articles of Amendment to the articles of incorporation of Kennedy Credit Services, Inc. are filed pursuant to Florida Statutes, Section 607.1006 and this Florida corporation for profit adopts following amendment:

FIRST:

ARTICLE I

NAME: The name of the corporation is hereby changed from "Kennedy Credit Services, Inc." to "NATIONAL CREDIT PUBLISHERS, INC."

SECOND:

ARTICLE VI

NUMBER OF DIRECTORS: The minimum number of directors that the corporation shall have is changed from "two" directors to "ONE" director. The number of directors may be increased from time to time in accordance with the By-Laws.

THIRD:

This amendment to the articles of incorporation was adopted on August 29, 1997.

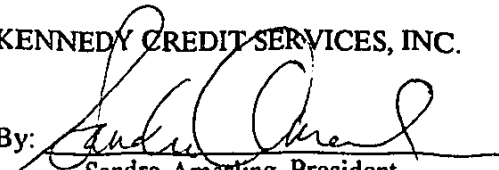
FOURTH:

This amendment to the articles of incorporation was adopted by unanimous written consent of the directors and Shareholders of the Corporation.

IN WITNESS WHEREOF we have hereunto subscribed our names this 29th day of August, 1997.


KENNEDY CREDIT SERVICES, INC.

By:


Sandra Amerling, President

Attest:

By:


Sandra Amerling, Secretary

P96000024232

Howard F. Ullman

LAW OFFICES

ULLMAN & ULLMAN

PROFESSIONAL ASSOCIATION

SUITE 1360

515 EAST LAS OLAS BOULEVARD

FORT LAUDERDALE, FLORIDA 33301-2268

City/State/Zip

Phone #

Office Use Only

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 600002287306--5
-03/06/97 0901 123**03000

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA Chg.

VS SEP 16 1997

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of Section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: NATIONAL CREDIT PUBLISHERS, INC.

1a. Date of Incorporation: March 19, 1996; Docket Number: P9600024232

2. The name and address of the current registered agent and office:

Steven Miller, 9850 Sandalfoot Boulevard, Suite 227, Boca Raton, FL 33428

3. The name and address of the new registered agent and office:

Sandra Amerling, 9850 Sandalfoot Boulevard, Suite 227, Boca Raton, FL 33428

The street address of its registered agent and the street address of the business office of its registered agent as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the Board.

Signature: 

Sandra Amerling, President

Date: August 29, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature: 

Sandra Amerling, Registered Agent

Date: August 29, 1997

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TALLAHASSEE FLORIDA