

P96000085547

TRANSMITTAL LETTER

FROM:

Name of corporation: **DADE COLLECTION SERVICES CORPORATION**

Mailing Address of the Corporation: **P.O. Box 141284
Coral Gables, Florida 33114**

Phone number: **(305) 644-0411
(305) 957-8514**

DEAR CORPORATIONS DIVISION:

Please find enclosed:

000002042730--8
-01/02/97--01003--005
*****87.50 *****87.50

1. An original Articles of Amendment to Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ 35.00 for filing fees.

A certified copy ☒ is ☐ is not requested.

If a certified copy is requested, the additional fee in the amount of \$ 52.50 is enclosed.

Amend.
SH 2/11

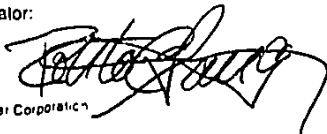
FILED
97 FEB 10 PM 12:22
SECOND JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

Date: **December 16, 1996**

Name of Incorporator: **Roberto E. Sanchez**

Signature of Incorporator:



Copyright © 1994 Consumer Corporation



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 10, 1997

Roberto E. Sanchez
Dade Collection Services Corporation
P.O. Box 141284
Coral Gables, FL 33114

SUBJECT: DADE COLLECTION SERVICES CORPORATION
Ref. Number: P96000085547

We have received your document for DADE COLLECTION SERVICES CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please specify what address you are changing in Article 2 and the positions the two individuals will hold in Article 5.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 497A00001397



P.O. BOX 141284 CORAL GABLES, FLORIDA 33114

February 3, 1997

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**RE: Amendment to Articles of Incorporation for:
 DADE COLLECTION SERVICES CORPORATION**

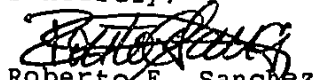
Gentlemen,

Enclosed please find a copy of your letter dated January 10, 1997. In this letter you requested additional information about my request to Amend the Articles of Incorporation for the above referenced company.

The request to Amend Article 2 was deleted. The positions for the two individuals listed under Article 5 has been added.

If you should have any further questions please notify me.

Sincerely,


Roberto E. Sanchez
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 FEB 10 PM 12:22
TALLAHASSEE, FLORIDA

DADE COLLECTION SERVICES CORPORATION

(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)*

	<u>President</u>	<u>Vice-President</u>
ARTICLE 5:	1. Roberto E. Sanchez 430 Caligula Ave. Coral Gables, Fl. 33146	2. Lourdes A. Sanchez 430 Caligula Ave. Coral Gables, Fl. 33146

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: 12-03-96

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 16th day of December, 1996

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)

Roberto E. Sanchez

Typed or printed name

President

Title