

P97000097214

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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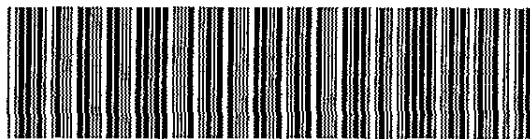
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Lfm
4/22/04



Memo

To: Florida Department of State
Division of Corporations, Reinstatement Department
From: Karen Gardiner
Date: April 13, 2004
Re: Reinstatement of New Start Credit Services, Inc.
Document No. P97000097214

To Whom It May Concern:

Enclosed please find the following documents for filing and appropriate filing fees:

1.	Corporation Reinstatement Form	1,350.00
	Request for two certified Cert. of Status (\$8.75 x 2)	17.50
2.	Officer/Director Resignation (Alex Munteanu)	35.00
3.	Officer/Director Resignation (Fonda Munteanu)	35.00
4.	Change of Registered Office	35.00
5.	Articles of Amendment to Articles of Incorporation	<u>35.00</u>
	Check payable to Florida Department of State:	\$1,507.50

Please remit all copies, correspondence or questions to:

Warren Jay Stamm, Esq.

10201 Centurian Parkway, N., Suite 550

Jacksonville, FL 32256

(904) 564-1566

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 APR 14 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

New Start Credit Services, Inc

(Name of corporation as currently filed with the Florida Dept. of State)

P97000097214

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article III Delete (a) "Providing credit consultation services"

Add (a) "To engage in any and all lawful acts"

Article IV Principal office / Registered Agent changed to:

Michael Bloom

4340 Sheridan St. Suite 102

Hollywood FL 33021-3512

Article VI The number of directors is changed to be "not less than one (1)"

Article VII Board of Directors changed to the following:

Karen Gardiner, 1093 A1A Beach Blvd #546, St. Augustine Beach FL

(Attach additional pages if necessary)

32080

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: April 12, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

Signed this 12th day of April, 2004

Signature

Karen Gardiner
(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)

Karen Gardiner

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35