

P99000013370

City/State/Zip Phone #

Office Use Only

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

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-10/11/00--01051--006

1. _____ (Corporation Name) (Document #) *****175.00 *****35.00

2. _____ (Corporation Name) (Document #)

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00 OCT 11 PM 11:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

P99000013370
Amend
AP & cat
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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ONLINE CREDIT, CORP.

(Present name)

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

FIRST: Amendments (s) adopted: (indicate article number (s) being Amended, added or deleted)
#P990000913370ARTICLE VIII. Board of Directors.
ARTICLE IX. Officers.
SEE EXHIBIT "A"

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 09-27-2000

FOURTH: Adoption of Amendment (s) (check one)

☐ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ The amendment (s) was/were adopted by the board the board of directors without shareholder action was not required.

X ☒ 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.

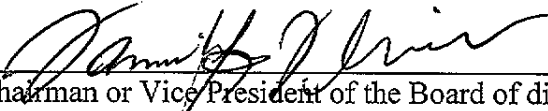
The following statement must be separately provided for each voting group entitles to vote separately on the amendment (s).

The number of votes cast for the amendment (s) was/were sufficient for approval by _____

Voting group

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Signed this 27th of September 2000.

By 
(Chairman or Vice President of the Board of directors,
President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Sami Slim

(Typed or printed name)

President

(Title)

EXHIBIT "A"

September 27, 2000

Charter P99000013370

ARTICLE VIII. Board of Directors. The Corporation shall have 1 Director (s). The number of Directors may be either increased or diminished from time to time by the by-laws but never less than one. The name and address of the new Director of this corporation is:

Sami Slim
210 N. University Drive #502
Coral Springs, Florida 33071

ARTICLES IX. Officers. The new officer of the corporation will be:
Sami Slim, President/Treasurer and Secretary.