

P99000048422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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04/28/10--01011--017 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY 11 AM 8:22

Amend
C.COULLIETTE

MAY 11 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INTERCREDIT, INC

DOCUMENT NUMBER: P99000048422

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MR. RUBEN SAAVEDRA

Name of Contact Person

INTERCREDIT, INC.

Firm/ Company

286 NW 29 ST. SUITE #200

Address

MIAMI, FL. 33127-3921 USA

City/ State and Zip Code

RUBEN@INTERCREDITUSA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MR. RUBEN SAAVEDRA

Name of Contact Person

at (305)

576-2252

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

please see attache



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 3, 2010

MR. RUBEN SAAVEDRA
INTERCREDIT, INC.
286 NW 29 ST., STE 200
MIAMI, FL 33127-3921

SUBJECT: INTERCREDIT, INC.
Ref. Number: P99000048422

We have received your document for INTERCREDIT, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

You will need to show the manner of adoption by checking one of the boxes on the last page of the form. You also need to show the title of the person you have that is suppose to sign and their signature.

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 (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 510A00010859

RECEIVED
2010 MAY 10 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

INTERCREDIT, INC.

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

P99000048 422

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

_____ (Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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DIVISION OF CORPORATIONS
10 MAY 11 AM 8:22

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>STEVEN C. BERENSON</u>	<u>2801 NW 3RD AVE.</u> <u>MIAMI, FLORIDA 33127</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>ELIZABETH ALLOCO</u>	<u>2801 NW 3RD AVE.</u> <u>MIAMI, FLORIDA 33127</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PRES</u>	<u>RUBEN SAAVEDRA</u>	<u>286 NW 29 ST.</u> <u>SUITE #200</u> <u>MIAMI, FLORIDA 33127-3921</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: JUNE 12, 2008

Effective date if applicable: JUNE 12, 2008 (date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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

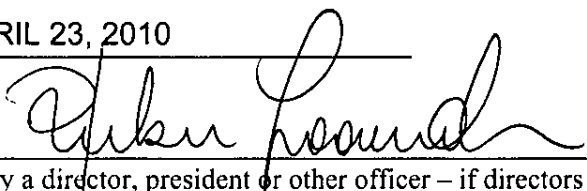
by _____."
(voting group)

☐ 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.

Dated APRIL 23, 2010

Signature


(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)

MR. RUBEN SAAVEDRA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)