

532651

RAY KAROSAS
1635 LANDS END ROAD
PT. MANALAPAN, FL 33462

May 21, 1999

600002885066--1
-05/25/99--01018--006
*****43.75 *****43.75

Secretary of State
State Capitol
Plaza Level, Room 2
Tallahassee, FL 32399-0250

VIA FEDERAL EXPRESS

RE: ARTICLES OF AMENDMENT - DCCI - MEKDTJ, Inc.

Dear Sir or Madam:

Enclosed please find our check #1057 in the amount of \$43.75, along with two original signed Articles of Amendment to Articles of Incorporation of Debt Control Center, Inc.

We request a certified copy be sent to us at the address on our letterhead.

Thank you for your attention to this matter.

Sincerely,

Raymond K Karosas

Raymond K. Karosas

DS

RKK/ds
Enclosures

FILED
99 MAY 25 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

JUN 2 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DEBT CONTROL CENTER, INC.

(present name)

FILED
99 MAY 25 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

Article One, Name, shall be amended to read as follows:

"The name of the corporation shall be: MEKDTU, Inc. The address of the corporation shall be 1635 Lands End Road, Pt. Manalapan, FL 33462, and the mailing address of the corporation shall be the same.

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:

None

THIRD: The date of each amendment's adoption: May 21, 1999

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 21st day of May, 19 99

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)

Raymond K. Karosas

Typed or printed name

Chairman of the Board of Directors

Title