

JAN/20/2009/PM 06:03 PM KATZ BASKIES FAX No. 561 910 5701 P. 001 Page 1 of 1

**N93000001540**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : KATZ BASKIES LLC  
Account Number : I20080000071  
Phone : (561) 910-5700  
Fax Number : (561) 910-5701

FILED  
09 JAN 20 PM 2:51  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**CONSOLIDATED CREDIT COUNSELING SERVICES, INC.**

RECEIVED  
2009 JAN 20 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	1
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*Amend*

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Consolidated Credit Counseling Services, Inc.

**DOCUMENT NUMBER:** N93000001540

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

Please return all correspondence concerning this matter to the following:

Thomas O. Katz  
(Name of Contact Person)

Katz Baskies LLC  
(Firm/ Company)

2255 Glades Rd Ste 240 W  
(Address)

Boca Raton, FL 33431  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Thomas O. Katz at ( 561 ) 910-5700  
(Name of Contact Person) (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

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FILED P. 003  
09 JAN 20 PM 2:51  
H09000013159  
TREASURY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Consolidated Credit Counseling Services, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

N93000001540

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For 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" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**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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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>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input 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)*

Article V Purposes shall be amended and restated in its entirety.

Please see attached sheet for new Article V "Purposes"

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**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
CONSOLIDATED CREDIT COUNSELING SERVICES, INC.  
(A Not-For-Profit Corporation)**

**ARTICLE V**

**PURPOSES**

The purposes of the Corporation are to operate exclusively as a charitable corporation within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any later Federal tax laws (the "Code"), by providing assistance to individuals who are experiencing financial and debt-related difficulties. In furtherance of such purposes, the Corporation may, *inter alia*, provide (i) counseling on credit and budgeting matters; (ii) housing counseling, focusing on the issues faced by homeowners that are experiencing financial difficulties and individuals attempting to obtain credit to purchase a home; and (iii) distribution of credit and housing related educational information. The Corporation may engage in any lawful activity or transact any lawful business for which corporations may be incorporated under the Florida Not-For-Profit Corporation Act, not inconsistent with those exercisable by a corporation in conformance with Section 501(c)(3) of the Code. Moreover, all funds of the Corporation and any monies from its operation shall be used in the furtherance of the purposes set forth above, and no benefits shall inure to any private parties, except benefits incidental to the purposes and objectives of the Corporation. All powers exercised herein shall be in furtherance of the purposes set forth above and shall at all times be in conformance with the provisions of Section 501(c)(3) of the Code.

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The date of each amendment(s) adoption: January 19, 2009

Effective date if applicable: January 1, 2009  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated JANUARY 19, 2009

Signature [Handwritten Signature]

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GARY HERMAN  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)