

N9600004457

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02 MAR -1 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Mr. Steven F. Cohen
10691 Santa Laguna Dr
Boca Raton, FL 33428

City/State/Zip

Phone #

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

- 1. _____
(Corporation Name) (Document #) 400005032964--4
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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

Examiner's Initials PS 3/5/02

Amend

ARTICLES OF AMENDMENT

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to

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

COMMUNITY CONCEPTS FOUNDATION, INC.

(present name)

N96000004457

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

FIRST: Amendment adopted as Article III (Purpose), and added as new paragraph C:

- C. To develop, implement and monitor programs specifically designed to counsel, assist and instruct individuals residing in targeted communities: in the management and consolidation of debt; the preparation of budgets and other support information to qualify for loans and other advances; and, to negotiate on their behalf with creditors and others to whom money is due so as to effectuate adjustments in interest, fees, payment amounts and repayment terms in order to improve financial conditions and support debt satisfaction.

In addition, prior paragraph C becomes new paragraph D, prior paragraph D becomes new paragraph E, and prior paragraph E becomes new paragraph F.

SECOND: The date of adoption of the amendment(s) was: 2/27/2002

THIRD: Adoption of Amendment (CHECK ONE)

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

Steven F. Cohen

Signature of Chairman, Vice Chairman, President or other officer

STEVEN F. COHEN

Typed or printed name

PRESIDENT

Title

2/22/02

Date