

N 97000001940

Requestor's Name

LAW OFFICE OF
MARIO D. GERMAN, P.A.
SUITE 3300
2101 WEST COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33309

300002377633--6
-12/19/97--01047--012
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 19 AM 7:30

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

1-5-98

Examiner's Initials CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALPHA CREDIT COUNSELORS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 19 AM 7:30

Pursuant to the provisions of section 617, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Article III is amended to include the following language:

Said Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code, (or the correspondence section of any future tax code).

SECOND: Amendment(s) adopted: Article XIII is amended to read:

Upon winding up and dissolution of the corporation, the remaining assets of the corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, (or the correspondence section of any future tax code), or shall be distributed to the Federal government or to a State or Local government for a public purpose.

THIRD: The date of each amendment's adoption: December 8, 1997.

FOURTH: The amendment(s) was/were adopted by the board of directors with member action and member action was required.

Signed this 17 day of December, 1997.

Signature *Mario P. German*

MARIO P. German

Type or print name

Vice-president
Title