

# PO3000093362

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CHRISTIAN DEBT CONSOLIDATION, INC

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H090002560203



December 10, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CHRISTIAN DEBT CONSOLIDATION, INC  
2201 N.W. CORPORATE BLVD  
STE 202  
BOCA RATON, FL 33431

SUBJECT: CHRISTIAN DEBT CONSOLIDATION, INC  
REF: P03000093362

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must also contain the address of the registered agent which must be at a Florida street address.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H09000256020  
Letter Number: 008A00037743

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
2009 DEC 11 PM 3:13  
TALLAHASSEE, FLORIDA

CHRISTIAN DEBT CONSOLIDATION, INC

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

P03000093362

(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: Katherine E Sandidge-Hendrickson

2201 NW Corporate Blvd., Suite 202

New Registered Office Address: (Florida street address)

Boca Raton, Florida 33431

(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.

Katherine Sandidge-Hendrickson

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>
<u>P/D</u>	<u>ADAM HAYAT</u>	<u>2201 NW Corporate Blvd</u> <u>Suite 202</u> <u>Boca Raton, FL 33431</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>CEO/D</u>	<u>Katherine E Sandidge-Hendrickson</u>	<u>2201 NW Corporate Blvd</u> <u>Suite 202</u> <u>Boca Raton, FL 33431</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u> <u>_____</u> <u>_____</u>	<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)

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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)

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The date of each amendment(s) adoption: December 9, 2009  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(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 December 9, 2009

Signature Katherine Sandidge-Hendrickson  
(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)

Katherine E Sandidge-Hendrickson  
(Typed or printed name of person signing)

Director  
(Title of person signing)

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