

N05000005641

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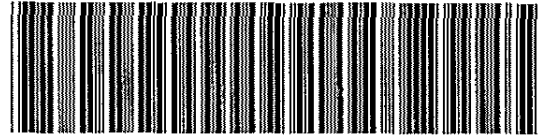
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

08/25/05--01034--018 **52.50

Smith AUG 29 2005

AMEN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Advantage Credit Counseling, Inc.

DOCUMENT NUMBER: N05000005641

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

Please return all correspondence concerning this matter to the following:

Richard A. Garcia
(Name of Contact Person)

Advantage Credit Counseling, Inc.
(Firm/ Company)

5775 Blue Lagoon Drive, Suite 230
(Address)

Miami, Florida 33126
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Richard A. Garcia at (305) 267-0280
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Advantage Credit Counseling, Inc.

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

N05000005641

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV (Amended to read as follows)

The initial directors shall be appointed by the incorporator and shall not be less than 3. Subsequent directors will be nominated by the current directors and be approved by a majority vote of the current directors.

Article IX (Added to read as follows)

Upon dissolution of the corporation, all assets remaining after the payment of debts shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal code section or to a state/local government for a public purpose.

Article VII (Amended As Follows)

Jorge J. Garcia resigns as director effective immediately. Lynn Norkin and Murray Norkin are new directors.

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: 8/22/05

Effective date if applicable: 8/22/05
(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 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.

Signed this 22nd day of August, 2005.

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.)

Richard A. Garcia
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35