

F98000006557

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Genus Credit Management Corporation  
(Name of corporation)

DOCUMENT NUMBER: \_\_\_\_\_

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this  
matter to the following:

Allison B. Colgan, Esquire  
(Name of person)

Whiteford, Taylor & Preston L.L.P.

(Name of firm/company)

7 St. Paul Street

(Address)

Baltimore, Maryland 21202  
(City/state and zip code)

For further information concerning this matter, please call:

Allison Colgan at ( 410 ) 347-9404  
(Name of person) (Area code & daytime telephone number)

**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

FILED  
02 APR 15 PM 4:47  
TALLAHASSEE, FLORIDA

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-04/15/02--01080--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

PS 4/17/02  
NC

**NOT FOR PROFIT CORPORATION**  
**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE**  
**AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**  
(Pursuant to s. 617.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

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Document Number of Corporation (if known)

1. Genus Credit Management Corporation  
(Name of corporation as it appears on the records of the Department of State)
2. Maryland 3. 12-2-98  
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

**FILED**  
02 APR 15 PM 4:47  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 6, 2002

5. National Credit Counseling Services, Inc.  
(Name of corporation after the amendment, adding suffix "corporation" or "incorporated", or appropriate abbreviation, if not contained in new name of the corporation. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

\_\_\_\_\_  
(New duration)

\_\_\_\_\_  
(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

\_\_\_\_\_  
(New jurisdiction)

\_\_\_\_\_  
(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

\_\_\_\_\_  
(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

*Robert W. Close, Jr.*  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Robert W. Close, Jr.  
(Typed or printed name)

3/28/02  
(Date)

President  
(Title)

**STATE OF MARYLAND**  
***Department of Assessments and Taxation***

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT ACCORDING TO THE RECORDS OF THIS DEPARTMENT GENUS CREDIT MANAGEMENT CORPORATION FILED ARTICLES OF AMENDMENT CHANGING ITS NAME TO NATIONAL CREDIT COUNSELING SERVICES, INC. WHICH WERE RECEIVED AND APPROVED FOR RECORD BY THIS DEPARTMENT ON MARCH 6, 2002.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS APRIL 04, 2002.

*Paul B. Anderson*

Paul B. Anderson  
Charter Division

