

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

CONSOLIDEBT CREDIT COUNSELING SERVICES, INC.

Certificate of Status	0
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AMEND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF AMENDMENT**

to

ARTICLES OF INCORPORATION

of

CONSOLIDEBT CREDIT COUNSELING SERVICES, INC.

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: Amendments Adopted: Article III is hereby amended by deleting said Article in its entirety and inserting the following language in lieu thereof:

ARTICLE III. PURPOSE

The Corporation is organized and shall be operated exclusively for charitable and educational purposes by conducting or supporting activities for the benefit of or to carry out the purposes of The Credit Counseling Foundation, Inc. ("TCCF") which is an organization that is exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") and which is a publicly-supportable charitable organization under sections 509(a)(1) or (a)(2). In furtherance of these purposes, the Corporation shall educate consumers on the proper use of credit and budget planning, and shall assist financially distressed individuals and families with debt counseling, repayment programs, debt consolidation, credit rehabilitation and related activities.

Notwithstanding the above, if TCCF ceases to be an organization described in section 501(c)(3) and sections 509(a)(1) or (a)(2) of the Code, the Corporation shall cease to operate for the benefit of or in connection with said organization, but shall be operated for the benefit of and in connection with such other organization or organizations which are (i) described in section 501(c)(3) and sections 509(a)(1) or (a)(2) of the Code and (ii) organized and operated for the purposes similar to those of the TCCF as the Board of Directors of the Corporation shall determine.

It is intended that this Corporation shall have the status of a corporation which is exempt from federal income taxation under section 501(a) of the Code as an organization described in section 501(c)(3) of the Code, and which is other than a private foundation under section 509(a)(3) of the Code. These articles shall be

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construed accordingly, and all powers and activities of the Corporation shall be limited accordingly.

SECOND: The date of adoption of the amendment was: March 27, 2001.

THIRD: There are no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Tracy Thomas
Tracy Thomas, President

Date: 4/11/01