

1/15/2015 14:09:27 From: To: 8506176380

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Division of Corporations

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**NO 1000004100**

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CONSUMER ADVOCATES CREDIT COUNSELORS, INC.**

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Consumer Advocates Credit Counselors, Inc.

DOCUMENT NUMBER: NO1000004100

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

Please return all correspondence concerning this matter to the following:

Matthew T. Journy

(Name of Contact Person)

Venable LLP

(Firm/ Company)

575 7th Street NW

(Address)

Washington, D.C. 20004

(City/ State and Zip Code)

MTJourny@Venable.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matthew Journy

(Name of Contact Person)

at ( 202 ) 344-4589

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Mailing Address  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
CONSUMER ADVOCATES CREDIT COUNSELORS, INC.  
(DOCUMENT NUMBER N01000004100)**

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation and DOES HEREBY CERTIFY THAT:

1. The name of the corporation is Consumer Advocates Credit Counselors, Inc.
2. The following amendments to the Articles of Incorporation were duly adopted by the Corporation in the manner required by the Florida Not For Profit Corporation Act ("Act") and by the Corporation's Articles of Incorporation and Bylaws:

- a. Article III(B) is hereby amended by replacing the existing provision with the following:

(B): The general purposes and powers are all rights and powers conferred on non-profit corporations under the laws of the State of Florida currently existing and as amended, including the power to contract, rent, buy, or sell personal or real property; provided, however, that this Corporation shall not, except to the extent permitted under the laws of the State of Florida currently existing and as amended, engage in any activities of exercise any powers that are not in furtherance of the primary purposes of this Corporation.

- b. Article IX is hereby amended by replacing the existing provision with the following:

**ARTICLE IX – DEDICATION AND DISTRIBUTION OF ASSETS**

Upon liquidation or dissolution of the corporation, after payment of all of the tax liabilities of the corporation or due provision therefore, all of the assets of the corporation shall be disposed of to such entity and for such lawful purpose as provided in the Plan of Dissolution approved by the Corporation.

- c. Article X is hereby amended by replacing the existing provision with the following:

**ARTICLE X – POWERS**

This Corporation shall have and may exercise, to the extent that they are not inconsistent with the purposes of the Corporation, any and all powers conferred upon nonprofit corporations organized pursuant to the provisions of the Florida Not for Profit Corporation Act and other applicable laws.

- d. Article XI is deleted entirely. To reflect the deletion of Article XI, Articles XII and XIII are renumbered to Articles XI and XII respectively.

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3. The Corporation does not have members. Accordingly, the foregoing amendment was duly adopted by the unanimous written consent of the Board of Directors effective as of January 14, 2015

IN WITNESS WHEREOF, the undersigned has signed and attested to these Articles of Amendment this 14<sup>th</sup> day of January 2015.

By:   
Igor Feldman, President