

NO1000004872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200017542232

FILED

2003 MAY 30 PM 12:39

STATE
TALLAHASSEE, FLORIDA

RECEIVED

03 MAY 30 AM 11:43

DIVISION OF CORPORATION

C. Ouellette MAY 30 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 112484 9029A

AUTHORIZATION : *Patricia Pizutto*

COST LIMIT : \$ 43.75

ORDER DATE : May 30, 2003

ORDER TIME : 10:11 AM

ORDER NO. : 112484-005

CUSTOMER NO: 9029A

CUSTOMER: Bruce Hurwitz, Esq
Frank Weinberg & Black, Pl
7805 Sw 6th Court

Plantation, FL 33324

DOMESTIC AMENDMENT FILING

NAME: UNITED DEBT COUNSELING, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNITED DEBT COUNSELING, INC.**

FILED
2003 MAY 30 PM 12:39
CLERK OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is: UNITED DEBT COUNSELING, INC.
2. Paragraph 1 of Article VI of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:
 - "1. The conditions of membership in the Corporation shall be as provided in the Bylaws of the Corporation."
3. Article XI is amended in its entirety to read as follows:

"Article XI-Principal Place of Business and Mailing Address of Corporation. The principal office address and mailing address of the Corporation is 500 Fairway Drive, Suite 108, Deerfield Beach, Florida 33441."
4. By Action by Unanimous Written Consent of the Directors dated MAY 22, 2003, the Board of Directors of the Corporation approved these Articles of Amendment and that the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 22ND day of MAY, 2003.

UNITED DEBT COUNSELING, INC.

By: Stephen D. Marcus
Name: Stephen D. Marcus
Title: President