

Division of Corporations

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BASIC AMENDMENT

CENTER FOR CREDIT COUNSELING SERVICES, INC.

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CENTER FOR CREDIT COUNSELING SERVICES, INC.
(present name)

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TALLAHASSEE, FLORIDA

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: (Indicate article numbers being amended, added or deleted)

ADD:

ARTICLE XII
EXCLUSIVE PURPOSE

CENTER FOR CREDIT COUNSELING SERVICES, INC. is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making distributions to organizations that qualify as exempt organizations under section 501.c.3, of the Internal Revenue Code, or corresponding section of any future federal tax code.

SECOND: Date of adoption of Amendment XII
July 26, 2002

THIRD: Adoption of Amendment XII:

There are no members or members entitled to vote on the amendment. The Amendment was adopted by the board of directors.

CENTER FOR CREDIT COUNSELING SERVICES, INC.

By: Bernard Allen
BERNARD ALLEN, President

Date: July 26, 2002

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