N01000008032

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T. Roberts AUR 14 2007

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: American Debt Counseling, Inc.		
DOCUMENT NUMBER: N01000008032	×	
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
David S. Hollander		
(Name of Contact Person)		
American Debt Counseling, Inc.		
(Firm/ Company)		
14051 N.W. 14TH ST (Addres	-ter :	
Sunrise Florida 33323		
(City/ State and Zip Code)		
For further information concerning this matter, please call:		
David S. Hollander	at (954) 656-8080 Ext 2102	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
Certificate of Status C	43.75 Filing Fee & S52.50 Filing Fee Certified Copy Additional copy is enclosed) S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
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 Articles of Incorporation of

FILED 07 AUG -7 PM 2: 04

American Debt Counseling, Inc.

TALLAHASSEE FLORIDA

American Debt Counseling, inc.	"""M33LF, ET AR!E.
(Name of corporation as currently filed with the Flo	orida Dept. of State)
N0100008032	
(Document number of corporation (if I	known)
Pursuant to the provisions of section 617.1006, Florida Statute Corporation adopts the following amendment(s) to its Article	
NEW CORPORATE NAME (if changing):	
(must contain the word "corporation," "incorporated," or the abbreviation language; "Company" or "Co." may <u>not</u> be used in the name of a not for particle (OTHER THAN NAME CHAUMBER(S) and/or Article Title(s) being amended, added or details to the contained of the contained to t	profit corporation) HANGE) Indicate Article
Deleted - Principal Address	Stoted. (DE D. EUR TO)
10766 Wiles Road Coral Springs, FL 33076	
ADD- Principal Address	
14051 N.W. 14th Street Sunrise, FL 33323	ak

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: 08/01/2007
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes case for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors. Signature (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
David S. Hollander
(Typed or printed name of person signing)
Director of Compliance
(Title of person signing)

FILING FEE: \$35