

ND1000008032

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(Address)

(Address)

(City/State/Zip/Phone #)

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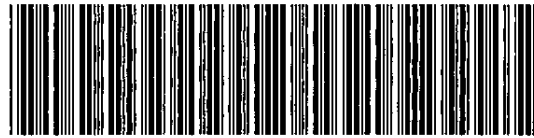
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TALLAHASSEE, FLORIDA

Amend
sf

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

(Address)

Sunrise Florida 33323

(City/ State and Zip Code)

For further information concerning this matter, please call:

David S. Hollander

(Name of Contact Person)

at (954) 656-8080 Ext 2102

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 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 NOV 13 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

American Debt Counseling, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N01000008032

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

n/a

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Deleted - Officer/ Director

Silverberg Alan - DP

12323 Saint Simon Dr.

Boca Raton FL 33428

Randy Silverberg -VD

10762 Wiles Road

Coral Springs , FL 33076

Miller Marsha - D

9900 Sunrise Lakes Blvd Apt 211 Bldg 153

Sunrise Florida 33322

Continued ...

(Attach additional pages if necessary)
(continued)

**Articles of Amendment
to
Articles of Incorporation
of**

American Debt Counseling, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N01000008032

(Document number of corporation (if known))

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AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Add- Officer/ Director

Maria C Braga - President

9417 Richmond Circle

Boca Raton, FL 33434

Erika Arroyave- Vice President

8595 Sunrise Lakes Blvd Apt 107

Sunrise Florida 33322

Maria Caraballo - Secretary- Treasurer

9000 Royal Palm Blvd Apt E504

Coral Springs, FL 33065

Continued

(Attach additional pages if necessary)
(continued)

**Articles of Amendment
to
Articles of Incorporation
of**

American Debt Counseling, Inc.

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AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Add- Officer/ Director

Maria C Braga - Director

9417 Richmond Circle

Boca Raton, FL 33434

Hope Fox - Director

9821 NW 23 St.

Coral Springs FL 33065

Claudia Bolivar - Director

11157 Lakeaire Cir.

Boca Raton, FL 33498

(Attach additional pages if necessary)
(continued)

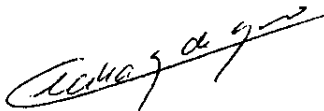
The date of adoption of the amendment(s) was: Nov 09, 2007

Effective date if applicable: Nov 9, 2007
(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 cast 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.)

Maria C. Braga.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35