

No 1000008253

Florida Department of State
Division of Corporations
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(((H02000171006 8)))

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

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02 JUL 25 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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02 JUL 25 AM 10:18

DIVISION OF CORPORATIONS

BASIC AMENDMENT

DEBT RELIEVERS CREDIT COUNSELING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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AMENDED
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7-25
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 25, 2002

DEBT RELIEVERS CREDIT COUNSELING, INC.
4770 N.W. 2ND AVE., STE. B
BOCA RATON, FL 33431

SUBJECT: DEBT RELIEVERS CREDIT COUNSELING, INC.
REF: N01000008253

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE PERIOD AFTER "INC."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000171006
Letter Number: 702A00045221



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 24, 2002

DEBT RELIEVERS CREDIT COUNSELING, INC.
4770 N.W. 2ND AVE., STE. B
BOCA RATON, FL 33431

SUBJECT: DEBT RELIEVERS CREDIT COUNSELING, INC.
REF: N01000008253

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE PERIOD AFTER "INC" IN THE CORPORATE NAME.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000171006
Letter Number: 902A00045085

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Debt Relievers Credit Counseling, Inc.**ARTICLES OF AMENDMENT
TO****ARTICLES OF INCORPORATION****FILED**
02 JUL 25 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FRIST: The following amendments to the articles of incorporation were adopted by the corporation:

A: Debt Relievers Credit Counseling, Inc is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of 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.

B: No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set fourth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not practice in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Not with standing any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

C: Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes with in the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the court of common pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

