

**NO2088000074**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H05000225694 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

RECEIVED

05 SEP 22 AM 8:00

DIVISION OF CORPORATIONS

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 SEP 22 PM 2:38

FILED

**BASIC AMENDMENT**

**FEDERATED CONSUMER COUNSELING INSTITUTE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

C. Coullie SEP 22 2005

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000225694

(2)

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
FEDERATED CONSUMER COUNSELING INSTITUTE, INC.**

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of FEDERATED CONSUMER COUNSELING INSTITUTE, INC., a Florida corporation, and hereby amend same as follows:

ARTICLE I

The name of the corporation is hereby changed to:  
AFFORDABLE BUDGET COUNSELING, INC.

ARTICLE II

The address of the corporation is hereby changed to:  
3275 WEST HILLSBORO BOULEVARD #206  
DEERFIELD BEACH, FL 33442

ARTICLE III

The name(s) and address(es) of the new Board of Directors are:

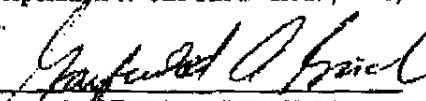
GARFIELD A. BIRCH  
3275 WEST HILLSBORO BOULEVARD #206  
DEERFIELD BEACH, FL 33442

DANA T. JOHNSON  
3275 WEST HILLSBORO BOULEVARD #206  
DEERFIELD BEACH, FL 33442

CHERYL STEINBERG  
3275 WEST HILLSBORO BOULEVARD #206  
DEERFIELD BEACH, FL 33442

The undersigned director of FEDERATED CONSUMER COUNSELING INSTITUTE, INC., for the purpose of submitting this Amendment to the Articles of Incorporation, does subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, has hereunto set my hands this date: SEPTEMBER 22, 2005.

There are no members of this entity and, accordingly, no members entitled to vote on this amendment. This cause came before the directors of the corporation on SEPTEMBER 22, 2005, and was unanimously adopted and approved this same date.

x   
GARFIELD A. BIRCH, Director

This Amendment to the Articles of Incorporation Prepared By:  
Anthony G. Coleman, Jr., Esq.  
3275 West Hillsboro Boulevard Suite 207  
Deerfield Beach, Florida 33442  
(954) 354-2785  
Florida Bar Number 368563

H05000225694

FILED  
 2005 SEP 22 PM 2:38  
 CLERK OF STATE  
 TALLAHASSEE, FLORIDA