

NO 20000004114

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

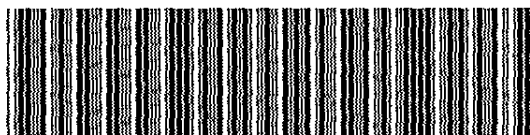
(Business Entity Name)

(Document Number)

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Amend

FILED
06 AUG 21 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts AUG 24 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Debt Reduction Foundation, Inc .

DOCUMENT NUMBER: N02000004114

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark Siegel

(Name of Contact Person)

Debt Reduction Foundation, Inc

(Firm/ Company)

4731 West Atlantic Ave Suite B-19

(Address)

Delray Beach, Florida 33445

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mark Siegel

(Name of Contact Person)

at (561) 394-2500

(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

Debt Reduction Foundation, Inc .

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

N02000004114

(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):

(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)**

1: Corporate officer S. Jay Siegel resigned effective July 1st, 2006

2: Corporate Officer Spencer B. Siegel resigned April 15th, 2006

3: Pursuant to ~~Pursuant to~~ the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Spencer B. Siegel also resigns as registered agent.

4: New registered agent shall be Mark Siegel at 4731 West Atlantic Ave #B-19, Delray Beach, Florida 33445. (561) 394-2500. In signing this document he states that he understands the position and it's responsibilities.


5. The corporate address shall be listed at 4731 West Atlantic Ave, #B-19 Delray Beach, Florida 33445 (561) 394-2500.

The date of adoption of the amendment(s) was: July 15th, 2006

Effective date if applicable: July 15th 2006
(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.)

Mark G. Siegel

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35