

ND200005623

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12/05/05 10:47:00 \*\*43.75

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05 DEC -5 PM 2:10

CLERK OF STATE  
TALLAHASSEE, FLORIDA

12/5/05  
Amend

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Credit Counseling Inc

**DOCUMENT NUMBER:** N02000005623

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

Please return all correspondence concerning this matter to the following:

David Hollander

(Name of Contact Person)

American Debt Counseling Inc

(Firm/ Company)

10766 Wiles

(Address)

Coral Springs FL 33076

(City/ State and Zip Code)

For further information concerning this matter, please call:

David 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 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

05 DEC -5 PM 2:10

Credit Counseling, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

N02000005623

(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)**

Article II should be change from:

1701 NE 8th Avenue, FT Lauderdale, FL 33305

to the new address:

10774 Wiles Rd. Coral Springs, FL 33076

Article V will be change to delete the following Directors:

Robert Ernest

Darlene Johnson

9104 NW 67th Ct

11011 NW 20th Drive

Tamarac, FL 33321

Coral Springs, FL 33071

Maria Cardell

2010 NE 54th Street, FT. Lauderdale ,FL 33308

Cont. on Pg 2.

(Attach additional pages if necessary)  
(continued)

Pg 2

Directors:

Rio F Frost  
1701 NE 8<sup>th</sup> Avenue  
FT. Lauderdale

Dale Cameron Berry  
580 S Sapodilla Avenue #202  
West Palm Beach, FL 33401

Sheila J. Ciarlariello  
248 NW 119<sup>th</sup> Avenue  
Coral Springs, FL 33071

Pg 3

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

05 DEC -5 PM 2:10

Credit Counseling Inc

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

N02000005623

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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)**

Cont.

Article V is amended to add the following directors:

Alan Silverberg

Marsha Miller

12323 St. Simone Dr.

9900 Sunrise lakes Blvd. Apt.211

Boca Raton, FL 33428

Building 153

Sunrise. FL 33322

David Hollander

2701 Forest Hills Blvd

Coral Springs, FL 33065

See attach for Officers

OFFICERS:

Alan Silverberg  
12323 St. Simone Dr.  
Boca Raton, FL 33428  
President

Randy Silverberg  
12323 St. Simone Dr.  
Boca Raton, FL 33428  
Treasurer

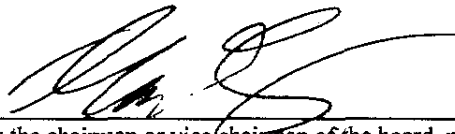
The date of adoption of the amendment(s) was: \_\_\_\_\_

Effective date if applicable: November 21 of 2005  
(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.)

Alan Silverberg

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**