

NO20000006051

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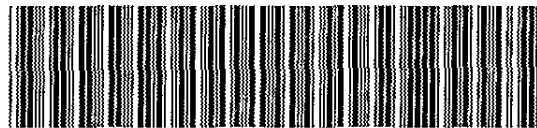
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAR - 4 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CONSUMER COUNSELING CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: NO 2 000006051

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARLOS MEJIA-MEJIA
(Name of Person)

CONSUMER COUNSELING CORP.
(Name of Firm/Company)

P.O. Box 590055
(Address)

FT. LAUDERDALE, FL. 33359
(City/State and Zip Code)

For further information concerning this matter, please call:

CARLOS MEJIA-MEJIA at (954) 984-0556
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
03 FEB 27 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSUMER COUNSELING CORPORATION

(present name)

N02000006051

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE VIII. DISSOLUTION (Added): Upon the dissolution of this Corporation, after paying or making provisions for the payment of all its liabilities, the Board of Directors shall dispose of all its assets for organizations operated exclusively for charitable, educational, religious or scientific purposes under meaning of the Section 501 (c)(3) of the Internal Revenue Code. The Superior Court in the County where the principal office of the corporation is then located, shall dispose of any assets not so disposed.

SECOND: The date of adoption of the amendment(s) was: 2/10/03

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

Carlos Mejia-Mejia

Typed or printed name

President

Title

Date

2/10/03