## 10300000996

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Amend My Aplo3

## Homeless Tredit Tounseling Services, Inc.

Dear Sirs,

Please find enclosed an amendment to our articles of incorporation and a check for \$43.75. This will cover the amendment and a certified copy. Please send the copy to:

Homeless Credit Counseling Services, Inc.

Attn: Paul

9300 S. Dadeland Blvd.

Suite 604

Miami, FL 33156

If you have any questions, please call me at (305) 670-8247.

Thank you,

Paul Reyes-Fournier

Treasurer

FILED

## ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION

03 SEP -2 PM 12: 52 SECRETARY OF STATE

TALLAHASSEE, FLORIDA

of

Homeless Credit Counseling Services, Inc. Document Number: N0300000996

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:

Article III - Add

Homeless Credit Counseling Services, Inc. is organized exclusively for charitable purposes including 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.

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 organizations shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose clause thereof. 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 participate in, or intervene in any political campaign on behalf of any candidate for public office. Notwithstanding 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 Tax Code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Tax Code, or corresponding section of any future tax code.

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Tax Code, or corresponding sections 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 Dade County, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendment(s) was: 8/25/03

**THIRD:** Adoption of Amendment

There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.