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Account Number : I19990000058

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NATIONAL GROUP FOR CREDIT COUNSELING, INC.

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March 16, 2009

FLORIDA DEPARTMENT OF STATE

NATIONAL GROUP FOR CREDIT COUNSELING, INC. 1400 N.W. 9TH AVENUE #B-12

BOCA RATON, FL 33486US

SUBJECT: NATIONAL GROUP FOR CREDIT COUNSELING, INC.

REF: N09000001052

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown Regulatory Specialist II FAX Aud. #: H09000060684 Letter Number: 909A00008887 H09000060684 Articles of Amendment

THE MAN OF THE PARTY OF THE PAR Articles of Incorporation National Group for Credit Counseling, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N09000001052 (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: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name. 621 NW 53rd Street, Suite 240 B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Boca Raton, FL 33487 C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 621 NW 53rd Street, Suite 240 Boca Raton, FL 33487 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: New Registered Office Address: (Florida street address) Florida_ (Zip Code) (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the

position.

Signature of New Registered Agent, if changing

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'If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
			☐ Add ☐ Remove
			Add Remove
E. If amending (attach addit	g or adding additional Articles, enter clional sheets, if necessary). (Be specific	nange(s) here:)	
		· · · · · · · · · · · · · · · · · · ·	

,	H040000 60684
The date of each amendme	· · · · · · · · · · · · · · · · · · ·
Effective date <u>if applicable</u>	,
<u></u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/v was/were sufficient for ap	vere adopted by the members and the number of votes cast for the amendment(s) proval.
There are no members or adopted by the board of o	members entitled to vote on the amendment(s). The amendment(s) was/were lirectors.
Dated_3/	5/09
Signature _	
(By the chairman or vice chairman of the board, president or other officer-if director have not been selected, by an incorporator – if in the hands of a receiver, trustee, of other court appointed fiduciary by that fiduciary)	
	Diana Adams
	(Typed or printed name of person signing)
	Secretary
	(Title of person signing)

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03-16-'09 16:42 FROM-SIEGELAUB PA, INC.

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