

N09000001052

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Account Name : SIEGELAUB, GOLDING, & FELLER, P.A.
Account Number : I19990000058
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

NATIONAL GROUP FOR CREDIT COUNSELING, INC.

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March 16, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

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

P.O BOX 6327 - Tallahassee, Florida 32314

1409000060684

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>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

[illegible]

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The date of each amendment(s) adoption: 3/5/09

Effective date if applicable: _____
(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(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 3/5/09

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)

Diana Adams

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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