

N110000001809

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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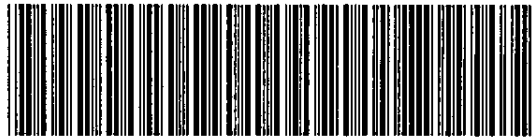
(Business Entity Name)

(Document Number)

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*name change
& amend*

08/13/13--01023--014 **43.75

FILED
2013 AUG 13 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
8/20/13*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BACK OFFICE LAW PROJECT, CORP

DOCUMENT NUMBER: N 110000001809

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

Please return all correspondence concerning this matter to the following:

Chastity Valdes

(Name of Contact Person)

BOL

(Firm/ Company)

2332 Galiano St FL2

(Address)

Coral Gables, FL 33134

(City/ State and Zip Code)

chastity@backofficelaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chastity Valdes

(Name of Contact Person)

at (855) 885 3328 ext (101)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2013 AUG 13 AM 8:42

BACK Office Law Project Corp

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N110000001809

(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:

Consumer Assistance Project Corp 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.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

, Florida

(Zip Code)

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.

N/A

Signature of New Registered Agent, if changing

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

N/A

1) ☐ Change

☐ Add

☐ Remove

2) ☐ Change

☐ Add

☐ Remove

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

E. **If amending or adding additional Articles, enter change(s) here:**
(attach additional sheets, if necessary). (Be specific)

(See attached sheets)

NONPROFIT AMENDED ARTICLES OF INCORPORATION
NONPROFIT CORPORATION:
BACK OFFICE LAW PROJECT, CORP

Pursuant to of the laws of Florida the undersigned majority of whom are citizens of the United States, do hereby submit these amendment for the purpose of amending the articles of incorporation of a nonprofit corporation.

ARTICLE I
Name

The name of the corporation, hereinafter referred as to the "Corporation" is

: Consumer Assistance Project, Corp
Document Number N11000001809
FEI/EIN Number 275554614

ARTICLE II
Existence

The corporation shall have perpetual existence

ARTICLE III
Effectively

The effective date of incorporation is recorded as:

February 17th 2011 ✓

ARTICLE IV
Members

The corporation members:

Peter M. Matranca
Chastity Valdes
Mayte B. Matranca

ARTICLE V
Nonprofit Type

The corporation is not for profit Public Charity
The corporation is a not for profit Educational Organization
The corporation is a not for profit to Members within organization

ARTICLE VI
Registered Agent and Office

The Name and street address of the initial registered office of the corporation is:

BOL, LLC

2332 Galiano St FL 2
Coral Gables, FL 33134

ARTICLE VII
Mailing Address

The mailing address of the initial of the corporation is:

2332 Galiano St FL 2
Coral Gables, FL 33134

ARTICLE VIII

Initial Directors and/or Officers

Peter Matranca *VP Director*
2332 Galiano St FL 2
Coral Gables, FL 33134

Chastity Valdes *President Director CEO*
2332 Galiano St FL 2
Coral Gables, FL 33134

Mayte Matranca *Director*
2332 Galiano St FL 2
Coral Gables, FL 33134

ARTICLE IX

Indemnification

The corporation does indemnify any directors, officers, employees, incorporators, and members of the corporation from any liability regarding the corporation and the affairs of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable statute.

ARTICLE X

Purpose

The purpose of the corporation is exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the internal revenue code, or the corresponding section of any future federal tax code and herein stated as follows:

Said Organization is set up exclusively for charity and educational purposes which includes offering services providing financial assistance by offering funding and or reduced costs of Legal or Financial services to At-Risk Consumers, At-Risk Taxpayers in financial distress. These services include but are not limited to, assessing individuals financial issues, preparing a debt management plan, engaging relationships with professionals to help assist individual with consumer issues. Paying financial and legal professionals directly for assisting the consumer. Charity and Member services include free or discounted legal and financial services, Educational services include but are not limited to Pre-Purchase Counseling, Student Loan debt education & negotiation, FHA's loss Mitigation Counseling, Mortgage Delinquency and Default Resolution Counseling, Resolving/Preventing Mortgage Delinquency Workshops, training material, E books, debt counseling, Financial Management/Budget Counseling, Financial Budgeting and Credit Counseling, Predatory Lending Education Workshops, Fair Housing Pre-Purchase Education Workshops. Funding of these services will be available via public and private charity donations. The character and essence of the corporation is the same as the purpose.

ARTICLE XI

Prohibited Activities

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article X (10). No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation. Now withstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from the federal income tax under section 501(c)(3) of the internal revenue Code, or the corresponding to which are deductible under 170(c)(2) of the internal revenue Code, or the corresponding section of any future tax code.

ARTICLE XII

Distributions Upon Dissolution

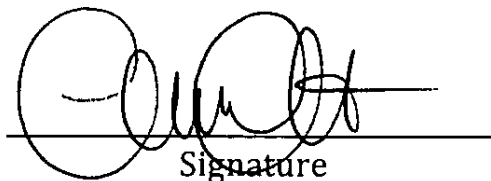
Upon the dissolution of the corporation, after paying or making provisions for the payment of all the legal liabilities of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of 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 so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine which are organized and operated exclusively for such purposes.

ARTICLE XIII

Incorporator

The name and address of the Incorporator to these articles is

Chastity Valdes *President Director CEO*
2332 Galiano St FL 2
Coral Gables, FL 33134



Signature

The date of each amendment(s) adoption: February 2012, if other than the date this document was signed.

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 2/28/2012

Signature [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)

Chastity Valdes
(Typed or printed name of person signing)

President
(Title of person signing)