

744696

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TALLAHASSEE, FLORIDA

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[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CreditGuard of America, Inc.

DOCUMENT NUMBER: N44696

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

Please return all correspondence concerning this matter to the following:

Roger L. Costa

(Name of Contact Person)

CreditGuard of America, Inc.

(Firm/ Company)

5300 Broken Sound Blvd. N.W. Suite 100

(Address)

Boca Raton, FL 33487

(City/ State and Zip Code)

rcosta@creditguard.org

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

For further information concerning this matter, please call:

Roger L. Costa

(Name of Contact Person)

at (561) 948-7961

(Area Code & Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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

CreditGuard of America, Inc.

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

N44696

(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.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

5300 Broken Sound Blvd. N.W.

Suite 100

Boca Raton, FL 33487

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5300 Broken Sound Blvd. N.W.

Suite 100

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: N/A

5300 Broken Sound Blvd. N.W Suite 100

(Florida street address)

New Registered Office Address:

Boca Raton

(City)

Florida 33487

(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.

Signature of New Registered Agent, if changing

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(Attach additional sheets, if necessary)

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.

Example:

Type of Action
(Check One)

Name

Address

D

Ron Jackson

45 Hendricks Isle

Add

X Remove

#403 4c

Ft. Lauderdale, FL 33301

2) Change

D

Steve Myers

9004 S.W. 152nd St.

Add

X Remove

Miami, FL 33157

3) Change

D

Gene Lussier

708 N.E. 20th St.

Add

X Remove

Wilton Manors, FL 33065

4) Change

D

Nicole Lindstrom

4514 N.W. 85th Ave.

 Add

X Remove

Coral Springs, FL 33065

5) Change

D

Riccardo D. Roscetti

9932 Equus Circle

X Add

Boynton Beach, FL 33472

Remove

6) Change

Add

Remove

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

Article One (Amended)

The name of the corporation is CreditGuard of America, Inc. The address of the corporation's principal office and mailing address is 5300 Broken Sound Blvd. N.W. Suite 100, Boca Raton, FL 33487.

Article Six (Amended)

There shall be at least three (3) members of the Board of Directors of the Corporation, but the bylaws may provide for such increase in members thereof as is authorized by law. The names and addresses of the persons to serve as Directors are as follows:

Thomas Auer

2673 N.W. Timber Creek Circle - Boca Raton, FL 33431

William Patterson

181 NW 11th Ave - Boca Raton, FL 33486

Riccardo D Roscetti

9932 Equus Circle - Boynton Beach, FL 33472

Roger L. Costa

7750 Hanahan Place - Lake Worth, FL 33467

Article Eleven (Amended)

As of February 1, 2012 CreditGuard of America began operating as a Taxable Non-Profit Organization

The date of each amendment(s) adoption: 02/01/2012

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 07/31/2012

Signature Roger L. Costa

(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)

Roger L. Costa

(Typed or printed name of person signing)

President

(Title of person signing)