

Credit Counseling Centers of America, Inc. P.O. Box 3201, Pompano Beach, Florida 33072 • 1-800-433-DEBT

Sent Via Certified/Priority Mail



Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

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Re: Name Change Amendment

Gentlemen:

Attached are two (2) copies of Articles of Amendment to Articles of Incorporation for the above named corporation. The adopted amendment (Article #1) reflects a name change to:

Credit Counseling Assistance Program, Inc.

This change became effective at our annual meeting of Directors on June 1, 1998. Enclosed is a check in the amount of \$52.50 for one (1) certified copy of this amendment.

Thank you for your cooperation in this matter.

Yours truly.

Sherri Sparrow, Director



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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 9, 1998

SHERRI SPARROW CREDIT COUNSELING CENTERS OF AMERICA P. O. BOX 3201 POMPANO BEACH, FL 33072

SUBJECT: CREDIT COUNSELING CENTERS OF AMERICA, INC. Ref. Number: N9500002268

We have received your document for CREDIT COUNSELING CENTERS OF AMERICA, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The \$52.50 filing fee was not enough money to file the amendment and obtain a certified copy. The filing fee is \$35 and \$52.50 for the certified copy. Please return with your document a check for \$35.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 798A00036761

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



CREDIT COUNSELING CENTEPS OF AMERICA, INC

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article #1 is amended. The name of the corporation shall be:

CREDIT COUNSELING ASSISTANCE PROGRAM, INC.

SECOND: The date of adoption of the amendment(s) was: <u>June 1, 1998</u>

- THIRD: Adoption of Amendment (CHECK ONE)
 - The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
 - There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

(Old Name) CREDIT COUNSELING CENTERS OF AMERICA, INC. (New Name) CREDIT COUNSELING ASSISTANCE PROGRAM, INC.

orporation Nap

Signature of Chairman, Vice Chairman, President or other officer

Sherri Sparrow Typed or printed name Director/Chairman June 19, 1998 Title Date

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