

Cover letter:

To: Amendment Section, Fl. Div. of Corporations

FROM:

CONSUMER BUDGET COUNSELING
1225 TAMiami TRAIL - UNIT B15
PORT CHARLOTTE, FLORIDA 33953
(941) 255-3236

AMENDMENT Form Enclosed
CHECK Enclosed 43²⁵
\$ 35⁰⁰ Filing Fee
8²⁵ Copy

\$ 43²⁵

000008421610--U
-10/17/02--01036--005
*****43.75 *****43.75

FILED
02 OCT 28 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/2
10/2



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 21, 2002

CONSUMER BUDGET COUNSELING
1225 TAMiami TrL - UNIT B15
PORT CHARLOTTE, FL 33953

SUBJECT: CONSUMER BUDGET COUNSELING INC.
Ref. Number: N95000003315

We have received your document for CONSUMER BUDGET COUNSELING INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate suffix must be added to the corporate name throughout the application.

The date of adoption of each amendment must be included in the document.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 002A00058177

RECEIVED
02 OCT 28 AM 8:39
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

CONSUMER BUDGET COUNSELING, INC.

(present name)

N 95 000003315

(Document Number of Corporation (If known))

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.)

BYLAWS

- ARTICLE THREE: "MEMBERSHIP" - AMENDED TO INCLUDE THE
FOLLOWING: "PARTICIPATES IN MAJOR CORPORATE DECISIONS"

THE ARTICLE THREE BYLAWS WILL NOW READ (AFTER AMENDMENT): MEMBERSHIP IN THIS ORGANIZATION SHALL BE OPEN TO ALL WHO:
"HAVE AN ACTIVE INTEREST IN DAILY BUSINESS & PARTICIPATES IN MAJOR CORPORATE DECISIONS."

SECOND: The date of adoption of the amendment(s) was: 10/3/02

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.

Marianne Principato
Signature of Chairman, Vice Chairman, President or other officer

Marianne Principato
Typed or printed name

President
Title

10/4/02
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 28 PM 3:54

FILED