

# N98000003637

LAW OFFICES OF

*Charles J. Goldman, P.A.*

601 SOUTH FEDERAL HIGHWAY  
HOLLYWOOD, FLORIDA 33020

BROWARD: (954) 920-1986  
FAX: (954) 929-2440

November 19, 1998

State of Florida  
Department of State  
Corporate Division  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
98 DEC 21 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Amendment to Articles of Incorporation of  
National Consumer Resource Center, Inc.

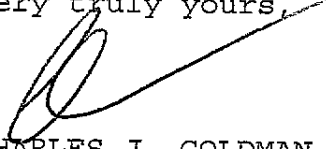
600002696446--4  
-11/25/98-01045-006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed please find an original and two copies of the Amendment to Articles of Incorporation for the above corporation. Please file the original in your offices and return two copies to my office.

Also enclosed is my check for \$35.00 for filing fees.

Very truly yours,

  
CHARLES J. GOLDMAN  
CJG/csg  
Enclosures

*Amend*

VS DEC 29 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 8, 1998

CHARLES J. GOLDMAN, P.A.  
601 S. FEDERAL HWY.  
HOLLYWOOD, FL 33020

SUBJECT: NATIONAL CONSUMER RESOURCE CENTER, INC.  
Ref. Number: N98000003637

We have received your document for NATIONAL CONSUMER RESOURCE CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 098A00057851

*Rec'd 12/21*  
*Div. of Corp.*

LAW OFFICES OF

*Charles J. Goldman, P.A.*

601 SOUTH FEDERAL HIGHWAY  
HOLLYWOOD, FLORIDA 33020

BROWARD: (954) 920-1986  
FAX: (954) 929-2440

December 17, 1998

Velma Shepard, Corporate Specialist  
State of Florida  
Department of State  
Corporate Division  
P.O. Box 6327  
Tallahassee, FL 32314

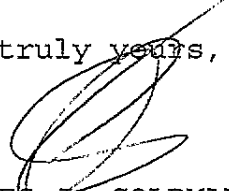
Re: Amendment to Articles of Incorporation of  
National Consumer Resource Center, Inc.  
Letter Number: 098A00057851

Dear Ms. Shepard:

Enclosed please find the original and two copies of the Amendment to Articles of Incorporation for the above corporation along with a copy of your December 8, 1998 letter. Please file the original in your offices and return two copies to my office.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



CHARLES J. GOLDMAN  
CJG/csg  
Enclosures

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
NATIONAL CONSUMER RESOURCE CENTER, INC.  
A NOT FOR PROFIT CORPORATION

FILED  
98 DEC 21 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE IX

Said corporation/association is organized exclusively for charitable, educational, religious or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal tax code).

ARTICLE X

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, directors, 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 section 501(c)(3) purposes. 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 distributions of statements) any political campaign on behalf of, or in opposition to, candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal tax code).

ARTICLE XI

Upon dissolution of this 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 corresponding section of any future Federal tax code or shall be distributed to

the Federal, State or Local Government for a public purpose.

#### ARTICLE XII

The governing body shall include the following individuals:

Wanda Torres  
5060 S.W. 64th Avenue  
Davie, Florida 33314

Muriel Muir  
3504 N.W. 116th Terrace  
Coral Springs, Florida 33065

Maleka Newton  
9220 N.W., 49th Place  
Sunrise, Florida 33351

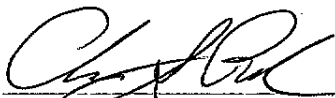
Stephen F. Rubino  
2183 Powerline Road, Suite T  
Pompano Beach, Florida 33069

Christopher J. Rubino  
2183 Powerline Road, Suite T  
Pompano Beach, Florida 33069

There are no members or members entitled to vote on the Amendment.

The governing body/Board of Directors have adopted this Amendment on the 15 day of December, 1998.

  
STEPHEN F. RUBINO, Chairman

  
CHRISTOPHER J. RUBINO,  
Vice-Chairman