Division of Corporations

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000236493 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

~	52	FIOHS #	Division of Corporations Fax Number : (850)205-0380		2002 DEC
	<u>:</u>	Prior:	Account Name	: EMPIRE CORPORATE KIT COMPANY	<u></u>
>	P	9≅(Account Number Phone	: 072450003255 : (305)634-3694	
1		Š	Fax Number	: (305) 633-9696	PH
О Ш	ري	0		-	÷.
Œ	2 DE	ISION	the second	e see to	58
	Ö,				

BASIC AMENDMENT

FEDERATED FINANCIAL COUNSELING SERVICES, INC.

Certificate of Status	0
Certified Copy	9
Page Count	02
Estimated Charge	\$35,00

Amendment DC 12/12/02 12/11/02 5:0



H02000736492

AMENDMENT TO THE ARTICLES OF INCORPORATION OF FEDERATED FINANCIAL COUNSELING SERVICES, INC.

We, the undersigned, hereby agree to this Amendment to the Articles of incorporation of FEDERATED FINANCIAL COUNSELING SERVICES, INC., a Florida Not for Profit corporation, and hereby amend same as follows:

ARTICLE !

The name(s) and address(es) of the new Board of Directors are:

ELIZABETH FARNACH
MARGARET BISENBERG
WILLIAM PLATTER
3275 West Hillsboro Boulevard Suite 101
Deorfield Boach, FL 33442

We, the undersigned, being all the directors of FEDERATED FINANCIAL COUNSELING SERVICES, INC. for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: DECEMBER 11, 2002.

There are no members of this entity and, accordingly, no members entitled to vote on this amendment. This cause came before the directors of the corporation on DECEMBER 11, 2002, and was unanimously adopted and approved this same date.

ELIZABETH FARNACH, Director

MARGARET EISENBERG, Director

N99000004401

This Amendment to the Articles of Incorporation Propared By: Anthony G. Coleman, Jr., Hsq. / Florida Bar Number 368563 3275 West Hillsboro Boulevard Suite 207 Deerfield Beach, Florida 33442 (954) 354-2785

11mm77334493