

N9900004401

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BASIC AMENDMENT

FEDERATED FINANCIAL COUNSELING SERVICES, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 25, 2005

FEDERATED FINANCIAL COUNSELING SERVICES, INC.
3275 W HILLSBORO BOULEVARD
SUITE 101
DEERFIELD BEACH, FL 33442

SUBJECT: FEDERATED FINANCIAL COUNSELING SERVICES, INC.
REF: N99000004401

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**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 corporation, and hereby amend same as follows:

ARTICLE II

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

REVEREND JESSE KNIGHT
3275 W. HILLSBORO BLVD. #110
DEERFIELD BEACH, FL 33442

SHERRY SILVER-REED
3275 W. HILLSBORO BLVD. #110
DEERFIELD BEACH, FL 33442

RABBI JOSSI GANSBURG
3275 W. HILLSBORO BLVD. #110
DEERFIELD BEACH, FL 33442

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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: **AUGUST 25, 2005.**

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 **AUGUST 25, 2005**, and was unanimously adopted and approved this same date.


Jesse Knight, Director

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

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