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## BASIC AMENDMENT

FEDERATED FINANCIAL COUNSELING SERVICES, INC.

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*Amendment*  
10/17/03



FLORIDA DEPARTMENT OF STATE  
Glenda B. Hood  
Secretary of State

October 17, 2003

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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Teresa Brown  
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 16, 2003

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

SUBJECT: FEDERATED FINANCIAL COUNSELING SERVICES, INC.  
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 16, 2003

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3275 W HILLSBORO BOULEVARD  
SUITE 101  
DEERFIELD BEACH, FL 33442

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

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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.

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Darlene Connell  
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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 I**

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

ELIZABETH FARNACH  
3275 W. HILLSBORO BLVD. SUITE 110  
DEERFIELD BEACH, FL 33442

SHERRY SILVER-REED, MHR/CAP  
3275 W. HILLSBORO BLVD. SUITE 110  
DEERFIELD BEACH, FL 33442

MARGARET EISENBERG  
3275 W. HILLSBORO BLVD. SUITE 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: OCTOBER 15, 2003.

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 OCTOBER 15, 2003, and was unanimously adopted and approved this same date.

ELIZABETH FARNACH, President/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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