

P00000064716

Consumer Credit Consultants, Inc.

*A Division of Consumer Credit Assistance, Inc., a Non-Profit Organization  
Member AICCCA • Member Better Business Bureau • ISO 9000 Compliant*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
02 MAY 13 PM 3:12

April 17, 2002

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-04/25/02--01030--015  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Division of Corporations  
Amendment Section  
PO Box 6327  
Tallahassee, FL 32314

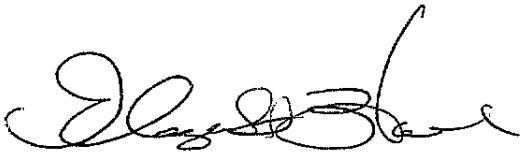
RE: Article of Amendment for Consumer Credit Consultants, Inc.

To Whom It May Concern:

Attached you will find the Article of amendment for Consumer Credit Consultants, Inc. We have amended the name to American Credit Management, Inc.

Should you have any questions or concerns, please feel free to contact me at (407) 644-4620, Ext. 7114.

Sincerely,



Elizabeth Wade  
General Manager

N/c

V SHEPARD MAY 16 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 2, 2002

ELIZABETH WADE  
CONSUMER CREDIT CONSULTANTS, INC.  
1052 E. SEMORAN BLVD.  
CASSELBERRY, FL 32707

SUBJECT: CONSUMER CREDIT CONSULTANTS, INC.  
Ref. Number: P00000064716

We have received your document for CONSUMER CREDIT CONSULTANTS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 902A00027212

*Rec'd 5/13*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
02 MAY 13 PM 3:12

Consumer Credit Consultants, Inc.

(present name)

P000000064716

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

*We have amended Article I, the name of the above corporation, to American Credit Group, Inc.*

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: \_\_\_\_\_

5/9/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9th day of May, 2002.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Steven Hoffman  
(Typed or printed name)

Owner / Incorporator  
(Title)