P02000043897

Requester's Name

Address

City/State/Zip Phone #

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ____________ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

**AMENDMENTS**

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

**OTHER FILINGS**

☐ Annual Report
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Michael Thomas
PHONE TO
ADD RA acceptance
CS 8/12/02 NC/AmenD

Examiner's Initials TS 8/13/02

CR2E031(7/97)

**ARTICLES OF AMENDMENT**
**TO**
**ARTICLES OF INCORPORATION**
**OF**

FILED

02 AUG -5 PM 3:31

**FOUNDATION FOR DEBT MANAGEMENT &CREDIT CONSOLIDATION, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**P02000043897**
Document Number of Corporation

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 Adopted: ARTICLE I of the Articles of Incorporation shall be amendment as follows:

The name of the corporation is:
**FRESH START FOUNDATION FOR DEBT MANAGEMENT & CREDIT CONSOLIDATION, INC.**

**SECOND:** Amendment Adopted: ARTICLE V of the Articles of Incorporation shall be amended as follows:

The name and Florida street address of the registered agent is:

James J. Lynch
717 Natures Cove Road
Dania Beach, FL 33004

I hereby accept the duties and responsibilities as registered agent.
Registered Agent Signature: James J. Lynch

**THIRD:** Amendment Adopted: ARTICLE VII of the Articles of Incorporation shall be amended as follows:

The officers and directors of the corporation are:

Title: P/CEO/D
MICHAEL L. THOMAS
1975 E. SUNRISE BLVD.
SUITE 414
FORT LAUDERDALE, FL 33304

Title: EVP/ S/D
ALAN NEIL DUMESCO
1975 E. SUNRISE BLVD.
SUITE 414
FORT LAUDERDALE, FL 33304

**FORTH**: The date of each amendment's adoption: July 31, 2002

**FIFTH**: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 31 day of July, 2002

Signature: ______________________________

Michael L. Thomas
President / CEO & Director

Signature: ______________________________

Alan Neil Dumesco
Exec. VP/ Secretary & Director