

P06000076823

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

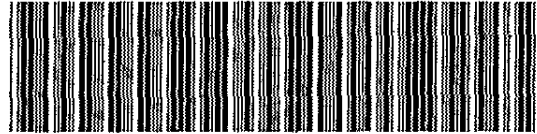
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

AMEND
08/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Credit Counseling Management Services Inc.

DOCUMENT NUMBER: P06000076823

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alan Silverberg

(Name of Contact Person)

Credit Counseling Management Services Inc.

(Firm/ Company)

10766 Wiles Rd.

(Address)

Coral Springs, FL 33076

(City/ State and Zip Code)

For further information concerning this matter, please call:

David S. Hollander

(Name of Contact Person)

at (954) 656-8080 Ext. 2102

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

06 AUG -3 PM 12:44
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TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 AUG -3 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Credit Counseling Management Services Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000076823

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II Delete 7446 Bryson Court, Lake Worth 33467

Article II Add 10802 Wiles Rd. Coral Springs, FL 33065

Article VII Delete P Bruce Silver 7446 Bryson Court, Lake Worth, FL 33467

Article VII Add Title PD Marie Claycomb 1973 Broadway Ave., Greensburg, PA 15601

Article VII Add Title VPD Bruce Silver 7446 Bryson Court, Lake Worth, FL 33467

Article VII Add: Title TD Alan Silverberg 12323 St. Simone Dr., Boca Raton, FL 33428

Article VII Add: SD Randy Silverberg 12323 St. Simone Dr., Boca Raton, FL

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: August 1, 2006

Effective date if applicable: August 1, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

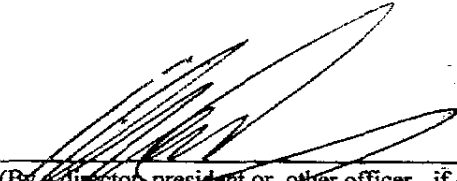
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Alan Silverberg

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

FILING FEE: \$35