

P06000116153

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

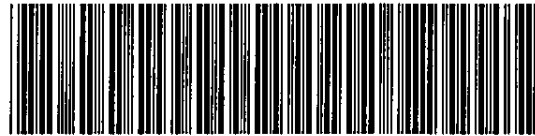
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Amend

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06 OCT 17 PM 4:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. Roberts OCT 18 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Credit Counseling Management Inc.

DOCUMENT NUMBER: P06000116153

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

Please return all correspondence concerning this matter to the following:

Bruce Silver
(Name of Contact Person)

Credit Counseling Management Inc.
(Firm/ Company)

7446 Bryson Court
(Address)

Lake Worth, FL 33467
(City/ State and Zip Code)

For further information concerning this matter, please call:

Bruce Silver at (954) 656-8080 Ext 2105
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

Credit Counseling Management Inc.

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

P06000116153

(Document number of corporation (if known))

FILED
06 OCT 17 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

N/A

(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 - Deleted -Principal Place of Business and Mailing Address

8310 Casa Del Lago Apt C1 Boca Raton, FL 33433

Article II - ADD- Principal Place of Business and Mailing Address

7446 Bryson Court Lake Worth, FL 33467

Article V-Delete - Resident Agent

Randy Silverberg- 8310 Casa Del Lago Apt 1C Boca Raton, FL 33433

Article V- Add- Resident Agent.

Bruce Silver - 7444 Bryson Court Lake Worth, FL 33467

(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)

Cont

**Articles of Amendment
to
Articles of Incorporation
of**

Credit Counseling Management Inc.

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

P06000116153

(Document number of corporation (if known))

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

Article VII Delete - Officer (s) and/ or director(s) of the corporation is/ are:

Randy Silverberg - President - 8310 Casa Del Lago 1c BocaRaton FL 33433

Article VII Add - Officer (s) and/ or director(s) of the corporation is/ are:

Bruce Silver - President - 7446 Bryson Court Lake Worth, FL 33467

(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: Oct 11/2006

Effective date if applicable: Oct 11/2006
(no more than 90 days after amendment file date)

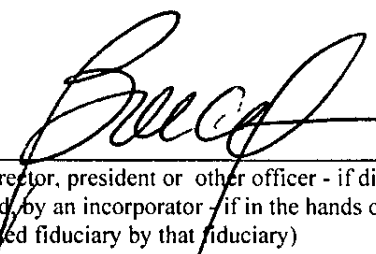
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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)

Bruce Silver

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35