## P0700098721

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02/02/09--01060--012 \*\*52.50



Amend MC Thews 2-6-09



## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION:	33, INC,
DOCUMENT NUMBER: POT	
Please return all correspondence concerning this	s matter to the following:
6	Browne of Contact Person)  ; 33, Inc. m/Company)
	CM FL 33476  ate and Zip Code)
For further information concerning this matter,	•
	at ( <u>561</u> ) <u>495 - 1432</u> (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount m  \$\Bigsim \frac{\$35\text{ Filing Fee}}{\$Certificate of Status}\$	**State payable to the Florida Department of State:  \$\insertings \text{\$\frac{43.75}{352.50}} \text{Filing Fee & Certified Copy (Additional copy is enclosed)}  \$\inserting \text{\$\frac{43.75}{362.50}} \text{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 Tallabassee, FL 32301

## **Articles of Amendment** FILED to Articles of Incorporation 09 FEB -2 AM 9: 52 (Name of Corporation as currently filed with the Florida Dept. of State) P 0 7 0 0 00 98 7 2 1 (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: A. If amending name, enter the new name of the corporation: The Debt Freedom Center Inc. The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Boynton Beach, FL 33426 C. Enter new mailing address, if applicable: 1779 N. Congress Ave. (Mailing address MAY BE A POST OFFICE BOX) Bounton Beach, FL. 33426 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent:

New Registered Agent's Signature, if changing Registered Agent:

New Registered Office Address:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Florida street address)

(City)

(Zip Code)

If amending the Officers and/or Directors, enter the title and name of each officer/director being
removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add Remove
		· · · · · · · · · · · · · · · · · · ·	Add Remove
E. If amer	nding or adding additional Article additional sheets, if necessary). (	e <mark>s, enter change(s) here</mark> : Be specific)	
	NA		
<u>provis</u>	nmendment provides for an excha ions for implementing the amend not applicable, indicate N/A)		
	N		
	\	Page 2 of 3	

The date of each amendment(s) adoption: $\sqrt{-30-09}$		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement of 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/we action was not required.	re adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated \	-30-09	
sele	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	