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To:

Division of Corporations
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From:

Account Name : CARLOS ROMAN & ASSOCIATES, P.A.
Account Number : I20070000162
Phone : (305) 824-5444
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AMND/RESTATE/CORRECT OR O/D RESIGN

ALLIANCE DEBT & CREDIT COUNSELING GROUP, CORP

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

Help

Amund

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

ALLIANCE DEBT & CREDIT COUNSELING GROUP, CORP

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: Article VI Director (s) being amended as follows:

Directors shall now read as follows:

ARTICLE VI – DIRECTOR (S)

Delete –President: Rosa Morales
1490 West 68th Street, Suite#202
Hialeah, FL 33012

The new name(s) of the director(s) to these Articles of Incorporation is (are):

President and Vice President: Juan E. Moran
720 West 80th Street
Hialeah, FL 33014

SECOND: ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the new designated registered agent is:

Juan E. Moran
720 West 80 Street
Hialeah, FL 33014

THIRD: ARTICLE II PRINCIPAL OFFICE


The new physical and mailing address of the corporation is
720 West 80 Street, Hialeah, FL 33014

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H080001256043

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE:

The new registered agent for this corporation is: **Juan E. Moran**
Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

The date of each amendment's adoption: May 6, 2008

THIRD: Adoption of Amendment (s)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholders 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 6th day of May, 2008

Signature: _____


Rosa Morales, President

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