

526093

Calvin S. Morse

Requestor's Name

39 Harbour Drive

Address

Ocean Ridge, Fla. 33435

City/State/Zip

Phone #

561-278-0231

900002361909--2

-12/03/97--01038--027

\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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CORPAMONC

Amend + N.C.

11-26-97

DIVISION OF CORPORATIONS  
AMENDMENT SECTION

C/O CHERYL COULLIETTE

DEAR CHERYL ENCLOSED PLEASE FIND THE TWO CHECKS FOR \$35.00

1. ) FREE RENT FINDERS REALTY, INC
- 2.) CREDIT MANAGEMENT SERVICES, INC.

THANK YOU FOR YOUR HELP.

SINCERELY

A handwritten signature in black ink, appearing to read 'C. Morse', with a long horizontal flourish extending to the right.

CALVIN S. MORSE

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

DOC. # S26093

**CREDIT MANAGEMENT SERVICES GROUP, Inc.**  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE # 1.

DELETE NAME : credit management services group, inc.

AMMEND / ADD, CHANGE TO : KIMBERLY CREDIT COUNSELING, INC.

ARTICLE # VI (6) ...registered agent

DELETE , REMOVE: elizabeth marlow

AMEND/ CHANGE TO : CALVIN S. MORSE  
39 N. HARBOUR DRIVE  
OCEAN RIDGE, FL. 33435

DELETE: SANDRA K. BROWN

ARTICLE # V (5):

DELETE : ELIZABETH MARLOW , PRESIDENT

AMEND / CHANGE TO: CALVIN S. MORSE, PRESIDENT  
39 N. HARBOUR DRIVE  
OCEAN RIDGE, FL. 33435

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: NOVEMBER 18 th. 1997

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

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

Signed this day 18 th. of November, 19 97

Signature  **PRESIDENT**  
**ELIZABETH MARLOW**  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

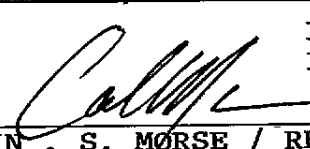
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ELIZABETH MARLOW, . . . PRESIDENT  
Typed or printed name

PRESIDENT

  
Title  
I AM ACCEPTING THIS APPOINTMENT, AND  
I AM FAMILIAR AND ACCEPT THE OBLIGATIONS  
OF THE POSITION.

CALVIN . S. MORSE / REG.AGENT (new ) PRESIDENT