

N05000005641

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

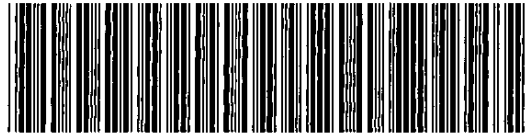
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB - 1 PM 12: 54

Amend/cus
@ 2/1/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A 123 Credit Counselors, Inc.

DOCUMENT NUMBER: N05000005641

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

Please return all correspondence concerning this matter to the following:

Richard A. Garcia CPA
(Name of Contact Person)

Richard A. Garcia CPA
(Firm/ Company)

701 NW 62nd Avenue Suite 160
(Address)

Miami, Florida 33126
(City/ State and Zip Code)

For further information concerning this matter, please call:

Richard Garcia CPA at (305) 267 0280
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 25, 2008

RICHARD A. GARCIA, CPA
701 NW 62ND AVENUE
SUITE 160
MIAMI, FL 33126

SUBJECT: A 123 CREDIT COUNSELORS, INC.
Ref. Number: N05000005641

We have received your document for A 123 CREDIT COUNSELORS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to sign the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 208A00005415

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

A 123 Credit Counselors, Inc.

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

N05000005641

(Document number of corporation (if known))

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 FEB - 1 PM 12: 54

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

Delete the following Directors (Effective 11/30/07)

Elizabeth Garcia

Murray Norkin

Lynne Norkin

Add the following Directors (Effective 11/30/07)

Luis Diaz

Tiffany Pfeiffer

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 11/30/07

Effective date if applicable: 11/30/07
(no more than 90 days after amendment file date)

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

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature



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

Richard Garcia

(Typed or printed name of person signing)

President/Director

(Title of person signing)

FILING FEE: \$35