

764984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

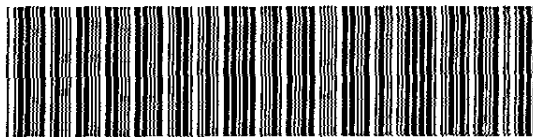
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900021035309

06/30/03--01047--014 **43.75

FILED
03 OCT -1 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Oquille OCT 01 2003

1

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Counseling Ministry of South Florida, Inc.
(Name of corporation)

DOCUMENT NUMBER: 764984

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Katherine W. Ezell, Esq.
Podhurst, Orseck, P.A.
City National Bank Bldg., Suite 800
25 W. Flagler Street
Miami, FL 33130

For further information concerning this matter, please call:

June W. Brine, Exec. Director at (305) 279-4677
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$43.75 check made payable to the Department of State to cover the filing fee (\$35) plus one certified copy of the amendment (\$8.75).

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 10, 2003

KATHERINE W. EZELL, ESQ.
PODHURST, ORSECK, P.A.
STE. 800, 25 W. FLAGLER ST.
MIAMI, FL 33130

SUBJECT: THE COUNSELING MINISTRY OF SOUTH FLORIDA, INC.
Ref. Number: 764984

We have received your document for THE COUNSELING MINISTRY OF SOUTH FLORIDA, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Which one of these forms are you trying to file? If you are wanting to change the agent, the current one we are showing is different from you one you have on your form, please correct. If you are wanting to file an amendment, the Incorporator cannot amend so you will need to remove that and if you are wanting to change the agent in your amendment, you will need to have the signature of acceptance from the new agent.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 603A00040784

PodhurstOrseck

TRIAL & APPELLATE LAWYERS

Aaron S. Podhurst
Robert C. Josefsberg
Joel D. Eaton
Barry L. Meadow
Michael S. Olin
Joel S. Perwin
Steven C. Marks
Victor M. Diaz, Jr.
Katherine W. Ezell
Xavier Martinez
Stephen F. Rosenthal
Ricardo M. Martinez-Cid

Robert Orseck (1934-1978)

Walter H. Beckham, Jr.
Karen Podhurst Dern
Of Counsel

September 29, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attention: Ms. Cheryl Coulliette
Document Specialist

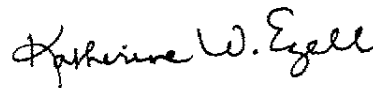
RE: The Counseling Ministry of South Florida, Inc.
Ref. No.: 764984

Dear Ms. Coulliette:

We enclose a revised Articles of Amendment to Articles of Incorporation of The Counseling Ministry of South Florida, Inc., for filing with the Division of Corporations. Please forward us a stamped copy in the enclosed envelope provided.

Thank you for your assistance in this matter. If you have any questions or require additional information, please do not hesitate to contact me.

Very truly yours,



Katherine W. Ezell

KWE/iy
Enclosure

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
THE COUNSELING MINISTRY OF SOUTH FLORIDA, INC.
Charter No. 764984

03 OCT -1 PM 12:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation, which are described as follows:

FIRST: Amendments adopted:

Paragraphs 1, 2, 3 are changed so as to be entitled Articles I, II, III.

Sub-paragraph 3(a) (now III (a)) has been reworded. A new sub-paragraph (b) has been added as follows:

(a) scientific, educational and charitable within the meaning of §501 (c) (3) of the Internal Revenue Code of 1954 as amended and, in this connection, to promote the activities hereinafter referred to.

(b) to promote wholeness of mind and spirit for all people in our community by providing professional and affordable counseling, education and consultation services integrating faith as a source of strength and healing.

The address of the principle office of the corporation has been changed to 10250 S.W. 107th Avenue, Miami, Florida.

Sub-paragraphs 3(b) - (d) are deleted. Sub-paragraph (e) has become sub-paragraph (c). Paragraphs 4, 5, 6, 7, 9, 10, 11, 12, 13 are deleted.

Article IV is inserted to replace paragraph 7(a) - (b). Article IV is as follows:

Board of Directors. Members of the Board of Directors shall be nominated by a nominating committee appointed by the President. Each nomination shall be accompanied by the nominee's written consent to serve. Directors are elected at the annual meeting and serve overlapping three year terms.

Article V is revised to provide updated information regarding directors and officers.

Article V is as follows:

Officers and Directors. The names and addresses of persons who are to serve as officers and directors of the corporation until its next annual meeting are as follows:

President/Director: Rev. Paul E. Forrey
1781 S.W. 120 Terrace
Miramar, FL 33025

Vice President/Director: Judith W. Feldman
13085 Ortega Lane
North Miami, FL 33181

Secretary/Director: Suzanne G. Brawner
9100 School House Road
Coral Gables, FL 33156

Treasurer/Director: James C. Ketzle
10523 S.W. 99 Terrace
Miami, FL 33176


Article VI changes the registered agent and incorporates the change in this Amendment as follows:

The name and street address of the new registered agent and/or registered office:

John C. Sullivan, Esq.
2511 Ponce de Leon Blvd., Suite 320
Coral Gables, FL 33134

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors.

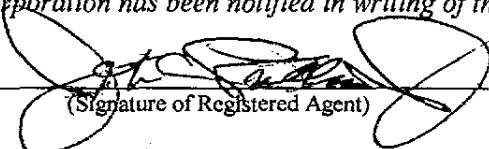


(Signature of an officer, chairman or vice chairman of the board)

Paul Forrey, President

(Printed or typed name and title)

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



(Signature of Registered Agent)

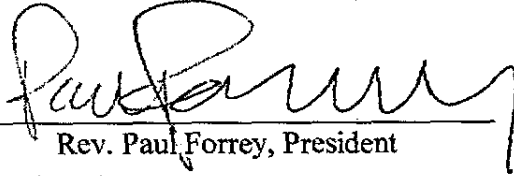
9/24/03

(Date)

SECOND: The date of adoption of the amendments was June 12, 2003.

THIRD: Adoption of Amendment

There are no members or members entitled to vote on the amendment. The amended Articles of Incorporation were adopted by the Board of Directors.



A handwritten signature in cursive script, appearing to read "Paul Forrey", is written over a horizontal line.

Rev. Paul Forrey, President

Dated: 9/25/03