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TALLAHASSEE, FLORIDA

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T BROWN MAY 16 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

Amendment to Articles of Incorporation

SUBJECT: Jennings' Applied Behavior & Cognitive Center, Inc.

DOCUMENT NUMBER: P040000 79930

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

Please return all correspondence concerning this matter to the following:

Susan Jennings
(Name of Person)

Jennings' Applied Behavior & Cognitive Center, Inc.
(Name of Firm/ Company)

1275 S. Patrick Drive, Suite-D, S
(Address)

Satellite Beach, FL 32937
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Susan Jennings at (321) 779-0213
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 9, 2005

JENNINGS' APPLIED BEHAVIOR & COGNITIVE CENTER, INC.
SUSAN JENNINGS
1275 S. PATRICK DRIVE, SUITE D
SATELLITE BEACH, FL 32937

SUBJECT: JENNINGS' APPLIED BEHAVIOR & COGNITIVE CENTER, INC.
Ref. Number: P04000079930

We have received your document for JENNINGS' APPLIED BEHAVIOR & COGNITIVE CENTER, 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):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 905A00033017

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 MAY 16 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jennings' Applied Behavior & Cognitive Center, Inc.

P04000079930.

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation.

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Electronic Articles of Incorporation for Jennings' Applied Behavior & Cognitive Center, Inc.

Article IV

The number of shares the Corporation is authorized to issue is: 1

Change to:

The number of shares the Corporation is authorized to issue is: 100 through 1,000

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

On April 1, 2004, at 1275 South Patrick Drive, in the City of Satellite Beach, FL, the shareholders and directors of Jennings' Applied Behavior and Cognitive Center, Inc. met and consented to changing the number of shares that the agency is authorized to issue from 1 (one) to 100 (one hundred) through 1,000 (one thousand) shares in April 2005.

Susan Jennings, President and Shareholder.

Susan Jennings, EdD, SMC
Board President & Shareholder