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| (City/State/Zip/Phone #) | | | | | | | | | | | | |
| PICK-UP WAIT MAIL | | | | | | | | | | | | |
| (Business Entity Name) | | | | | | | | | | | | |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 22, 2007

S.F.C AGENCY 12683 S.W. 8TH COURT DAVIE, FL 33325

SUBJECT: SOUTH FLORIDA COUNSELING AGENT INC.

Ref. Number: P06000104542

We have received your document for SOUTH FLORIDA COUNSELING AGENT INC. and check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

There is a balance due of \$5.00.

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) 245-6908.

Sylvia Gilbert Document Specialist

Letter Number: 607A00041259

07 JUN 28 AM 8: 00

ARTICLES OF AMENDMENT

07 JUN 28 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OT

ARTICLES OF INCORPORATION

OF

FOGOOD 104542

(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 I

THE NAME OF THE CORPORATION:

DELETE: SOUTH FLORIDA COUNSELING AGENT INC

ADD: SOUTH FLORIDA COUNSELING AGENCY INC

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:

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|-------------|-----|-----|-------|--------------------|----------------------|-----------------------|---|---|--|-------------------|---------------------|-------------------|----------|
| • | ,,, | THI | RD: | The dat | e of eac | h amer | idment!s | adoptio | n: <u> </u> | 19H | Man | , 7 | 2007 |
| | | FOT | JRTH: | Adopti | on of A | mendm | ent(s) (c | heck one) | | | | , | |
| | | | The a | mendme r the am | ent(s) wa endmer | as/were at(s) wa | approve s/were s | ed by the sufficient | shareho for app | olders. roval. | The nur | nber | of votes |
| | - | | The a | mendme | nt(s) wa | ış/were | approve | d by the | shareho | lders tl | rough v | oting | groups. |
| | | | | The fo | llowing group e | statem e ntitled t | ent must o vote se | be separa parately | itely pro on the d | vided f mendn | or each nent(s): | | |
| | | | | "The appro | number val by_ | of vote | | or the am | endmen | t(s) wa | s/were s | ufficie | ent for |
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| | | X | The a | mendmend sha | ent(s) w areholde | as/were er actio | adopte n was no | d by the i | ncorpo d. | rators | without s | harel | nolder |
| | | | Si | gned this Sigr | nature] | (By a | an or Vice ther office director for incorpora RIN A | Chairmain if Acopted by OR ator if adopted by OR ator if adopted printed name of the Control of | y the directed by the control of the | ectors) the inco | rporators) | | • |
| | | | | • | | | , ", | Title | | - | | _ | |
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