V09152 **Thomas G. Beley, PhD, LCSW** 6800 W. Commercial Blvd., Suite 2 . Ft. Lauderdale, FL 33319 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time Photocopy Certificate of Status Will wait Mail out NEW FILINGS AMENDMENTS ... Amendment Profit *****35.00 *****35.00 Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Merger Other REGISTRATION/ OTHER FILINGS **QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

CR2E031(1/95)

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 24, 1998

THOMAS G. BELEY, PHD, LCSW 6800 W. COMMERCIAL BLVD. STE. 2 FT. LAUDERDALE, FL 33319

SUBJECT: THOMAS G BELEY, PHD, LCSW AND ASSOCIATES,

PROFESSIONAL ASSOCIATION

Ref. Number: V09152

We have received your document for THOMAS G BELEY, PHD, LCSW AND ASSOCIATES, PROFESSIONAL ASSOCIATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 798A00056175

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 10, 1998

THOMAS G BELEY, PHD, LCSW 6800 W. COMMERCIAL BLVD. STE. 2 FT, LAUDERDALE, FL 33319

SUBJECT: THOMAS G BELEY, PHD, LCSW AND ASSOCIATES,

PROFESSIONAL ASSOCIATION

Ref. Number: V09152

We have received your document for THOMAS G BELEY, PHD, LCSW AND ASSOCIATES, PROFESSIONAL ASSOCIATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must have only one name showing in the area for the name change. You do not put any dba's or anything else but the new name you wish to change to. You need to have a corporate suffix added to the corporate name you wish to change your name to also.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 398A00054486

PATELL VED 93 NOV 20 AM 8: 18 DIVISION OF DELAPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Thomas G. Beley, PhD LCSW & Associates, P.A. (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Associates for Counseling & Therapy, Inc.

aka ACT

aka Thomas G Beley, PhD, LCSW. & Associates, P.A.

11/16/98 Anno f. All

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: 1//16/98

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.

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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
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 16 B day of November 13 , 19 98
Signature (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)
Thomas G Beley, PhD, LCSW Typed or printed name
managing Principal Incorporator Title