

F080000001426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

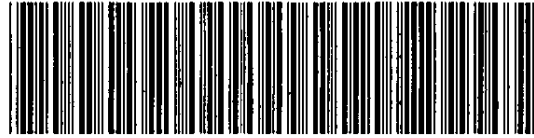
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

8/22/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COUNSELING NETWORK, INC.
(Name of Corporation)

DOCUMENT NUMBER: FO8000001426

The enclosed *Affidavit by Foreign Corporation to Change Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL J. ALICEA
(Name of Contact Person)

COUNSELING NETWORK, INC.
(Firm/Company)

P.O. BOX 144448
(Address)

CORAL GABLES, FL. 33114
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL J. ALICEA at (786) 222-7671
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 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)

NOTE: ALREADY ACCEPTED
ON FILE WITH STATE

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

July 28, 2008

MICHAEL J. ALICEA
COUNSELING NETWORK, INC.
PO BOX 144448
CORAL GABLES, FL 33114

SUBJECT: COUNSELING NETWORK, INC.
Ref. Number: F08000001426

We have received your document for COUNSELING NETWORK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the date that the original document was filed.

There is no provision for a foreign corporation to file an amendment to change officers and/or directors its first year of qualification. Please submit an Affidavit signed by an officer or director listing the titles, names, and addresses of the officers and/or directors. After the first year of qualification, changes can be made on the corporation annual report which is filed between January 1 and May 1 each year.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 208A00043343



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
COUNSELING NETWORK, INC.
2. This entity was authorized to transact business in Florida on 3/31/08 and its Florida document number is F08000001426
3. This corporation was formed under the laws of DELAWARE
4. The name and address of each officer and/or director is as follows:

Title:

PRESIDENT

Name and Address

MICHAEL J. ALICEA

P.O. BOX 144448

CORAL GABLES, FL. 33114

PHYSICAL ADDRESS:

COUNSELING NETWORK, INC.

1000 PONCE DE LEON BLVD.

SUITE 117

CORAL GABLES, FL. 33134

VICE-PRESIDENT

MAUREN V. ZAMORA

P.O. BOX 144448

CORAL GABLES, FL. 33114

TREASURER

MELVIN L. TOOKS

P.O. BOX 144448

CORAL GABLES, FL. 33114

(Attach additional pages if necessary)

Signature of an officer or director

PRESIDENT
Title of person signing

MICHAEL J. ALICEA
Typed or printed name of person signing