

N000000005008

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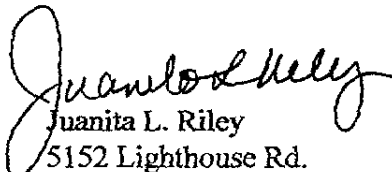
FILED  
04 MAR -8 PM 2:03  
SECURITY STATE  
FILING OFFICE

Amend  
T. Lewis 3/1/04

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

SUBJECT: Articles of Amendments for The FIRM FOUNDATION MENTAL HEALTH  
COUNSELING & CONSULTATION SERVICES, INC.

Enclosed is an original copy and one (1) copy of the articles of amendment and a check for:  
\$35 filing fee, and \$8.75 for a certified copy for a total of \$43.75.

  
Juanita L. Riley  
5152 Lighthouse Rd.  
Orlando, FL 32808

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
04 MAR -8 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**The FIRM FOUNDATION Mental Health Counseling & Consultation Services, Inc.**  
**N00000005008**

Document Number of Corporation

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendments to its articles of incorporation.

**First:** Amendment(s) adopted: Article V being amended to add language acceptable within the meaning of Section 501 C (3) of the Internal Revenue code

**Article V:** The corporation is organized exclusively for charitable, religious, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

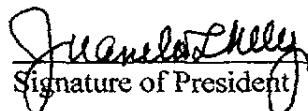
No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Bylaws.

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or adequately providing for all the debts, obligations, and liabilities of the Corporation, distribute the remaining assets of the Corporation to such organization or organizations which are tax exempt under section 501(c)(3) of the Code, as amended, as the Board of Directors in its sole discretion shall determine.

The extent of personal liability, if any, for directors, officers, or members for corporate obligations and the methods of enforcement and collection, are as follows: NONE. Further, the Directors and Offices shall be exempt from liability and/or indemnified from costs and judgments to the full extent permitted by Florida law. In the event Florida law is subsequently amended to authorize the further elimination or limitation of the liability of Directors or Officers of nonprofit corporations, then the liability of Directors and officers of the corporation in addition to the limitation on person liability provided under this Article, shall be limited to the fullest extent permitted by such later amended Florida law.

**Second:** The date of adoption of the amendment(s) was: February 26, 2004

**Third:** Adoption of Amendment - There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

  
Signature of President

Juanita Riley  
Typed Name

President  
Title

2/29/04  
Date