

# No200000 7459

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(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

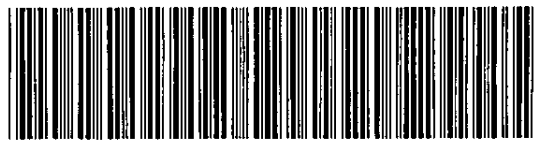
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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DIVISION OF CORPORATIONS  
2016 AUG 22 PM 3:10

SEP 6 2016

C LEWIS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Florida Mental Health Counselors Association Inc.

**DOCUMENT NUMBER:** N02000007459

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

Please return all correspondence concerning this matter to the following:

Darlene Silvermail

(Name of Contact Person)

(Firm/ Company)

2101 Vista Parkway

(Address)

West Palm Beach, Florida 33411

(City/ State and Zip Code)

dsilvermail@flmhca.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Darlene Silvermail

561-939-4865

at

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

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

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|--|--|--|--|

**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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2016 AUG 22 PM 3:11

Florida Mental Health Counselors Association Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N02000007459

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

2101 Vista Parkway Ste 265

West Palm Beach, Fl. 33411

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

2101 Vista Parkway Ste 265

West Palm Beach, Fl. 33411

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Darlene Silvernail

2101 Vista Parkway Ste 265

(Florida street address)

New Registered Office Address:

West Palm Beach

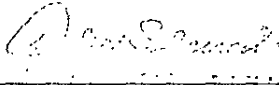
(City)

Florida 33411

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change	<u>Director</u>	<u>Darlene Silvernail</u>	<u>2101 Vista Parkway Ste 265</u>
<input type="checkbox"/> Add			<u>West Palm Beach, Fl. 33411</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>Director</u>	<u>Michael Holler</u>	<u>91831 Overseas Highway</u>
<input type="checkbox"/> Add			<u>Tavernier, Fl 33070</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>Treasure</u>	<u>Norman Hoffman</u>	<u>595 W. Granada Blvd</u>
<input type="checkbox"/> Add			<u>Ormond Beach, Fl 32174</u>
<input checked="" type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	<u>Secretary</u>	<u>Kathie Erwin</u>	<u>305 Oranewood Land</u>
<input type="checkbox"/> Add			<u>Largo, Fl 33770</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>P</u>	<u>Leonel Mesa</u>	<u>2101 Vista Parkway Ste 265</u>
<input checked="" type="checkbox"/> Add			<u>West Palm Beach, Fl 33411</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>T</u>	<u>Jim Messina</u>	<u>5130 Brittney Drive South 303</u>
<input checked="" type="checkbox"/> Add			<u>St Petersburg, Fl. 33715</u>
<input type="checkbox"/> Remove			

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no text or other markings on the paper.

The date of each amendment(s) adoption: July 1, 2016  
date this document was signed.

FILED  
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DIVISION OF CORPORATIONS  
If other than the

Effective date if applicable: July 1, 2016

2016 AUG 22 PM 3:11

(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated August 18, 2016

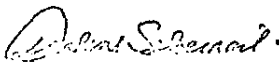
Signature \_\_\_\_\_

(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)

Darlene Silvenmail

\_\_\_\_\_  
(Typed or printed name of person signing)

Executive Director

  
DARLENE SILVENMAIL

\_\_\_\_\_  
(Title of person signing)