

OCT. 5 2005 10:31 AM
DIVISION OF CORPORATIONS

CAPITAL CONNECTION

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N04000000305

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ARCHER PSYCHOLOGICAL SERVICES, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CAPITAL CONNECTION

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Florida NO. 0311, t P. 2 State



FLORIDA DEPARTMENT OF STATE

Glanda E. Hood
Secretary of State

September 19, 2005

ARCHER PSYCHOLOGICAL SERVICES, INC.
12651 E DIXIE HWY #201
PINECREST, FL 33156

SUBJECT: ARCHER PSYCHOLOGICAL SERVICES, INC.
REF: N04000000305

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CAPITAL CONNECTION

NO. 0311 P. 3

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Archer Psychological Services, Inc.

(present name)

NO4000000305

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

Articles VIII - Delete all individuals listed as Directors and add as Directors the following:

1. Walter Stevens
1390 South Dixie Highway, Ste 2109, Coral Gables, FL 33146
2. Scott Baxter
1390 South Dixie Highway, Ste 2109, Coral Gables, FL 33146
3. W. Tucker Gibbs
1390 South Dixie Highway, Ste 2109, Coral Gables, FL 33146

SECOND: The date of adoption of the amendment(s) was: September 14, 2005

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

W. TUCKER GIBBS

Signature of Chairman, Vice Chairman, President or other officer

W. TUCKER GIBBS

Typed or printed name

SECRETARY

Title

9/14/05

Date

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