

N05000005745

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2008 JUL -7 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB 7/8/08

June 30, 2008

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

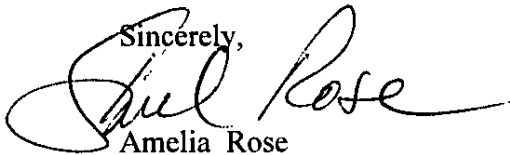
Dear Sir/Madam:

The following request to amend the Articles of Incorporation for Comprehensive Consulting & Counseling Services, Inc is as a result of an application for 501(C) (3) pending with the Internal Revenue Service.

It is time sensitive and I am also requesting a copy of the Article in its entirety, including previously submitted Articles, not just the amended portion.

If you have any questions regarding my request, please contact me at (561) 389-0531

Sincerely,

A handwritten signature in cursive script that reads "Amelia Rose". The signature is written in black ink and is positioned above the printed name.

Amelia Rose
Incorporator

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Comprehensive Consulting & Counseling Services, Inc

DOCUMENT NUMBER: N05000005745

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

Please return all correspondence concerning this matter to the following:

Amelia Rose

(Name of Contact Person)

Comprehensive Consulting & Counseling Services, Inc

(Firm/ Company)

1011 Green Pine Blvd, F-2

(Address)

West Palm Beach, FL 33409

(City/ State and Zip Code)

For further information concerning this matter, please call:

Amelia Rose

(Name of Contact Person)

at (561) 389- 0531

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 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)

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

Comprehensive Consulting/Counseling Services, Inc.

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

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TALLAHASSEE, FLORIDA

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(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Principal Office - 1011 Green Pine Blvd F-2, W. Palm Beach, FL 33409

Article III- Delete and Replace with- Comprehensive Consulting & Counseling Services, Inc
is a nonprofit organization dedicated to educating religious leaders and their congregants
on a wide range of Family Life topics, including but not limited to domestic violence,
sexual abuse, parenting and crises intervention. Some services will target military families
facing readjustment challenges, but ineligible for services through the Armed Services.

Said organization is organized exclusively for charitable, religious, educational and
scientific 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 corresponding sections of any future federal tax code.

(Attach additional pages if necessary)
(continued)

Articles of Amendment
To Articles of Incorporation
Of
Comprehensive Consulting & Counseling Services, Inc.

Article III- Continued

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation. For the services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by a organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue code or corresponding for any section future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Interval Revenue code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposed within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendment(s) was: 6/30/2008

Effective date if applicable: 7/1/2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signature H Henderson Byfield
(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.)

H HENDERSON BYFIELD
(Typed or printed name of person signing)

CHAIRMAN
(Title of person signing)

FILING FEE: \$35