

Division of Corporations

Page 1 of 1

No 7000006443

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000063128 3)))



H080000631283ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : ARES & COMPANY, C.P.A., P.A.
Account Number : I20000000268
Phone : (305) 229-8256
Fax Number : (305) 229-8252

FILED
08 MAR 11 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

"WAKE-UP" FOUNDATION / FAMILY THERAPY CENTER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED
2008 MAR 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Amend & N.C.

(H08000063128 3)

**Articles of Amendment
to
Articles of Incorporation
of**

"WAKE-UP" FOUNDATION / FAMILY THERAPY CENTER, INC.

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

N07000006443

(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):

"WAKE-UP" COUNSELING SERVICES, INC.

(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**)

ARTICLE V - BOARD OF MEMBERS

THE BOARD OF MEMBERS SHALL BE COMPOSED AS FOLLOWS:

MARIA P. GOMEZ - PRESIDENT MARIA C. GONZALEZ - VICE-PRESIDENT

JULIO CESAR NEIRA - DIRECTOR

**PLEASE DELETE: ANA MARIA ATEHORTUA - SECRETARY FROM THE
BOARD OF MEMBERS.**

FILED
08 MAR 14 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)
(continued)

(H08000063128 3)

(H08000063128 3)

The date of adoption of the amendment(s) was: 03/07/2008

Effective date if applicable: 03/07/2008
(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



(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.)

MARIA PATRICIA GOMEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

(H08000063128 3)