

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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From:

Account Name : ARES & COMPANY, C.P.A., P.A.

Account Number : I20000000268 Phone : (305)229-8256 Fax Number : (305)229-8252

COR AMND/RESTATE/CORRECT OR O/D RESIGN

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BOUNZ4 AM 8: 00
SECRETARY OF STATE
CLEANASSEE, FLORIDA

"WAKE-UP" COUNSELING SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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Articles of Amendment to Articles of Incorporation of

2008 JUN 24 AM 9: 50

SECRETARY OF STATE TALLAHASSEE, FLORIDA

"WAKE-UP" COUNSELING SERVICES, INC.
(Name of corporation as currently filed with the Florida Dept. of State)
N0700006443
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit</i> Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
N/A
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import 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
DELETE: JULIO CESAR NEIRA
3732 SW 87TH AVE.
MIAMI, FL. 33165
·

(Attach additional pages if necessary) (continued)

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The date of adoption of the	amendment(s) was: 06/24/08	
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
) was (were) adopted by the members and the number of votes cast t was sufficient for approval.	
	bers or members entitled to vote on the amendment. The s (were) adopted by the board of directors.	
Signature	na Paso	
(By the chairme have not been	an or vice chairman of the board, president or other officer- if directors selected, by an incorporator- if in the hands of a receiver, trustee, or ointed fiduciary, by that fiduciary.)	
	MARIA PATRICIA GOMEZ	
. (Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	