## N0800007455

| (Req                      | uestor's Name)   |           |
|---------------------------|------------------|-----------|
|                           |                  |           |
| (Add                      | lress)           | ,         |
| (A.4.)                    | (rage)           |           |
| (Add                      | ress)            |           |
| (City                     | /State/Zip/Phone | #)        |
| PICK-UP                   | WAIT             | MAIL      |
| (Bus                      | iness Entity Nam | e)        |
| (Doc                      | ument Number)    |           |
| Certified Copies          | Certificates     | of Status |
| Special Instructions to F | iling Officer:   |           |
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SECRETARY OF STATE

ADR 4/28/09

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF CORPORATION: South Florida   | Association of Christian Co  | unselors, Inc.  |
|--|--|---|
| DOCUMENT NUMBER: N0800007655   |  |   |
| The enclosed Articles of Amendment and fee are   | submitted for filing.  |   |
| Please return all correspondence concerning this   | matter to the following:   |   |
| Alicia M. Clarke   |  |   |
| (Name of   | Contact Person)  |   |
| SFACC, Inc.  | / Company)   |   |
| 447.0  |  |   |
| 117 Sarona Circle  | Address)   |   |
| Royal Palm BeachFL33411  | e and Zip Code)  |   |
| For further information concerning this matter, pl   | •  |   |
| Alicia Clarke  | at ( 561 ) 267-3904  |   |
| (Name of Contact Person)   | (Area Code & Daytime   | Telephone Number)   |
| Enclosed is a check for the following amount made  | de payable to the Florida Depa   | artment of State:   |
| \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status                                     | ✓ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)                                  | \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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 Cir | cle   |

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation

FILED 2009 APR 23 AM 8: 18

| of   | SEE 18   |  |
|--|--|--|
| South Florida Association of Chr<br>(Name of Corporation as currently filed with   | istian Counselots Industry OF STATE              |  |
| N08000076  |  |  |
| (Document Number of Corporat   |  |  |
| Pursuant to the provisions of section 617.1006, Florida Statutes the following amendment(s) to its Articles of Incorporation:  | , this Florida Not For Profit Corporation adopts |  |
| A. If amending name, enter the new name of the corporation   | <u>n:</u>  |  |
| The new name must be distinguishable and contain the word abbreviation "Corp." or "Inc." "Company" or "Co." may not            |  |  |
| B. Enter new principal office address, if applicable:  | 117 Sarona Circle                                |  |
| (Principal office address <u>MUST BE A STREET ADDRESS</u> )  | Royal Palm Beach , FL 33411                      |  |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  | 117 Sarona Circle  Royal Palm Beach, FL 33411    |  |
| D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ade         | dress:   |  |
| Name of New Registered Agent: Alicia M. Clas   | rke  |  |
| New Registered Office Address: 117 Sarona (Flori   | Circle<br>ida street address)                    |  |
| Royal Palm B   | each , Florida 33411 (City) (Zip Code)           |  |
| New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am position. |  |  |
| Signature of New   | ^ Clarke<br>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)

| <u>Title</u>  | <u>Name</u>      | Address   | Type of Action    |  |
|---|------------------|---|-------------------|--|
| <u>Admin</u>  | Alicia M. Clarke |   | ☑ Add<br>□ Remove |  |
| Pres.   | Timothy Popadic  | 8092 Bautista Way Palm Beach Gardens, FL 33418  | ="                |  |
| Coord   | Timothy Popadic  | 8092 Bautista Way Palm Beach Gardens, Fl. 33418 | ☑ Add<br>□ Remove |  |
| E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) |                  |   |                   |  |
| Amend Articl  | e III:           |   |                   |  |
| Connecting & Equipping Pastors, Christians, and Mental Health Professionals across  |                  |   |                   |  |
| South Florida. This corporation is organized exclusively for religious, and educational 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 the   |                  |   |                   |  |
| corresponding section of any future federal tax code.   |                  |   |                   |  |
| Add Article IX  | ⟨:               |   |                   |  |
| Upon the dissolution of the corporation, assets shall be distributed for one or more  |                  |   |                   |  |
| exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code,                                       |                  |   |                   |  |
| or the corresponding section of any future federal tax code, or shall be distributed to the                                 |                  |   |                   |  |
| federal government, for a public purpose. Any such assets not so disposed of shall be                                       |                  |   |                   |  |
| disposed of by a Court of Competent Jurisdiction of the county in which the principal                                       |                  |   |                   |  |
| office of the association 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 each amendment(s) adoption: April 21, 2009 |  |  |
|--|--|--|
| Effective date if applicable:                          | April 21, 2009   |  |
| ; 1 , 1  | (no more than 90 days after amendment file date)   |  |
| Adoption of Amendment(s)                               | (CHECK ONE)  |  |
| The amendment(s) was/we was/were sufficient for app    | re adopted by the members and the number of votes cast for the amendment(s) roval.   |  |
| There are no members or a adopted by the board of dis  | members entitled to vote on the amendment(s). The amendment(s) was/were rectors.   |  |
| Dated Apri   | il 21, 2009  |  |
| Signature  | alicia m Clarke  |  |
| hav  | the chairman or vice chairman of the board, president or other officer-if directors e not been selected, by an incorporator – if in the hands of a receiver, trustee, or er court appointed fiduciary by that fiduciary) |  |
|  | Alicia M. Clarke (Typed or printed name of person signing)   |  |
|  | Administrator  |  |
|  | (Title of person signing)  |  |