

NO8000008053

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(Address)

(Address)

(City/State/Zip/Phone #)

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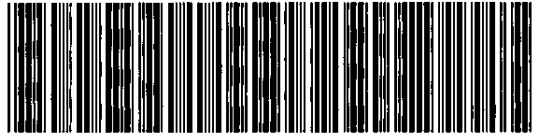
(Business Entity Name)

(Document Number)

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Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 21 PM 4:29

Roberts MAY 27 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A New Path in Christian Counseling, Inc.

DOCUMENT NUMBER: N08000008053

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

Please return all correspondence concerning this matter to the following:

Maria E. Pizarro
(Name of Contact Person)

A New Path in Christian Counseling, Inc.
(Firm/ Company)

7523 Aloma Ave.
(Address)

Winter Park, FL 32790
(City/ State and Zip Code)

maria.pizarro@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maria E. Pizarro at (407) 516-2917
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department 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
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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 MAY 21 PM 4:29

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

A New Path in Christian Counseling Inc.

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Maria E. Pizarro

New Registered Office Address:

7523 Aloma Ave

(Florida street address)

Winter Park

(City)

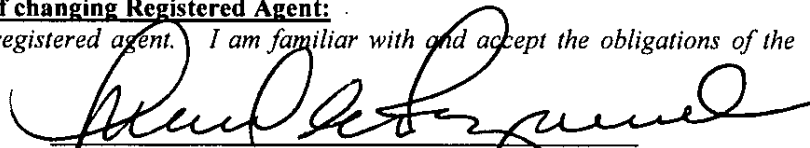
Florida

(Zip Code)

FL 32792

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New 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>	<u>Address</u>	<u>Type of Action</u>
	N/A		<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

- * New Registered Agent.
- * Articles 3 - Statement of purpose
- * Article 8 - Additional provisions

See attached.

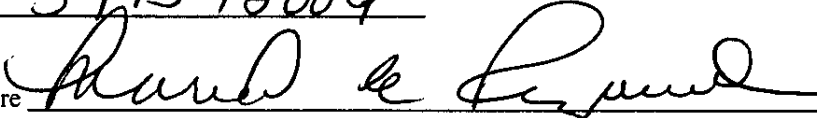
The date of each amendment(s) adoption: 5/4/09

Effective date if applicable: _____
(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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 5/15/2009

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 E. Pizarro

(Typed or printed name of person signing)

President.

(Title of person signing)

E. If amending or adding additional Articles, enter change(s) here:

Article 3. Statement of Purpose

The purpose of the A New Path Christian Counseling Inc. a private, not --for --profit corporation in Winter Park, Orange County, Florida, is to facilitate effective professional mental health and counseling services that is formed and rooted in communities of faith that have a particular investment in its healing ministry. Affirms the diverse ways people may understand and experience the Divine in their lives. Is governed by a volunteer Board of Directors who, in dialogue with staff and through the Corporation's designated leadership team, establishes policy and direction for the organization. Delivers services that balance high quality with broad accessibility to all persons, regardless of their age, language, culture, lifestyle, or financial means.

Is a not-for-profit organization that sustains its service to the community through a strong and growing endowment combined with active fund-raising for current needs, appropriate contracts with community partners, and effective service revenue generation. Is staffed by skilled and credentialed clinicians whose own spiritual journeys and ties are vital parts of their professional service and who deliver effective service based upon evidence-based practices.

Is committed to bringing deep and enduring change to people and families in the Central Florida area who seek healing and guidance at the organization by providing careful assessment and effective mental health and counseling to children, adults, couples and families. Works to be a consultative resource to behavioral health providers and to religious leaders and organizations in the Central Florida area.

Seeks to discern and respond appropriately to the growing and changing needs of the people of Central Florida for effective and accessible mental health and counseling services.

a) A primary function of A New Path Christian Counseling Inc. shall be to obtain public and private monies and to act as a management corporation, serving as an intermediary between funding sources and providers of mental health services.

1. The primary means to be used by A New Path Christian Counseling Inc. in achieving its purpose shall be:

- a. To serve as a network for the provision of mental health-related social services by working with existing agencies, Mental Health Service Organizations and (CBO's), and community programs already providing such services.
- b. To develop systems to insure the smooth and efficient Operation, continuation, and expansion of high quality services and programs.
- c. To develop resource and training for programs staff, by working with existing community agencies and organizations whenever possible to enhance Mental health-related social services.
- d. To conduct research and evaluation to improve Mental Health Services.
- e. To inform and educate the residents of the counties of Orange, Osceola, Lake, Seminole and Brevard as well as its policy makers.
- f. To formulate and implement strategies for meeting client needs.

2. This Corporation shall be authorized to exercise the powers permitted not for profit corporations under Chapter 617, the Florida Not For Profit Corporation Act, of the Florida Statutes; provided, however, that this corporations in exercising any one or more of such powers shall do so in the furtherance of the attempt purpose for which it has been organized as described in Section 501 © (3) of the Internal Revenue Code.

E. If amending or adding additional Articles, enter change(s) here:

Article 8. Additional Provisions

Dissolution

(1). In the event of the dissolution of the Corporation, such dissolution shall be accordance with the Florida Not For Profit Corporation Act, Section 617.05 of the Florida Statutes (or other applicable statutes) or, in the absence of any statutory provision, on instructions and under the procedures set forth by the Corporation.

(2). Upon dissolution or liquidation of this Corporation, no Members, Officers, Directors, Trustees or staff shall have any vested right, interest or privilege of, in or to the assets, functions, affairs or franchise of the Corporation, and any such funds or other assets shall be distributed for one or more exempt purpose within the meaning of Sections 501 © (3) and 170 © (2) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal, state or local governments for a public purpose.