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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JAN 24 PM 2:06

Amend/CC  
@ 1/25/11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Creative Counseling Solutions of Sarasota, Inc.

**DOCUMENT NUMBER:** N10000001374

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

Please return all correspondence concerning this matter to the following:

Natalie Lampkin  
(Name of Contact Person)

Creative Counseling Solutions of Sarasota, Inc.  
(Firm/ Company)

8437 Tuttle Avenue #356  
(Address)

Sarasota, Florida 34243  
(City/ State and Zip Code)

nlampkin@verizon.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Natalie Lampkin at ( 941 ) 932-1134  
(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:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$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 Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Creative Counseling Solutions of Sarasota, Inc.

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

N10000001374

(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:**

*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)

8437 Tuttle Avenue #356

Sarasota, Florida 34243

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

8437 Tuttle Avenue #356

Sarasota, Florida 34243

**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:

Natalie Lampkin

New Registered Office Address:

8437 Tuttle Avenue #356

(Florida street address)

Sarasota

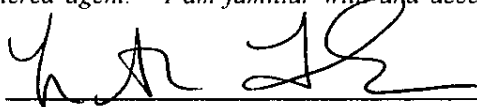
(City)

Florida 34243

(Zip Code)

**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

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(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PD</u>	<u>Natalie Lampkin</u>	<u>8437 Tuttle Avenue #356</u>	<input type="checkbox"/> Add
		<u>Sarasota, Florida 34243</u>	<input type="checkbox"/> Remove
		<u>(only reflects address change)</u>	
<u>SD</u>	<u>Philip Blankenship</u>	<u></u>	<input type="checkbox"/> Add
		<u></u>	<input checked="" type="checkbox"/> Remove
		<u></u>	
<u>TD</u>	<u>Samantha Ericson</u>	<u></u>	<input type="checkbox"/> Add
		<u></u>	<input checked="" type="checkbox"/> Remove
		<u></u>	

(attach additional sheets, if necessary). (Be specific)

Not Applicable

**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>
<u>SD</u>	<u>Dorothy Bays</u>	<u>8437 Tuttle Avenue #356</u> <u>Sarasota, Florida 34243</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>TD</u>	<u>Mary Hettig</u>	<u>8437 Tuttle Avenue #356</u> <u>Sarasota, Florida 34243</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>                    </u>	<u>                    </u>	<u>                    </u>	<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)*

Not Applicable

The date of each amendment(s) adoption: 1/20/2011

*(date of adoption is required)*

Effective date if applicable: 1/20/2011

*(no more than 90 days after amendment file date)*

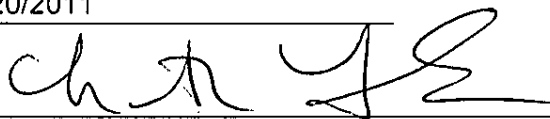
**Adoption of Amendment(s) (CHECK ONE)**

☐ 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 1/20/2011

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)

Natalie Lampkin

*(Typed or printed name of person signing)*

President/Executive Director

*(Title of person signing)*