N/2000007896

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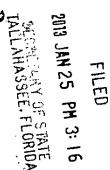
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POP 13

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Adult & Child Counseling Services, Inc.				
DOCUMENT NUMBER: N12000007896				
The enclosed Articles of Amendment and fee are submitted for filling.				
Please return all correspondence concerning this matter to the following:				
Suzanne N. Whibbs				
(Name of Contact Person)				
Whibbs & Stone, P.A.				
(Firm/ Company)				
801 W. Romana Street, Unit C				
(Address)				
Pensacola, Florida 32502				
(City/ State and Zip Code)				
kadams6550@gmail.com				
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
Suzanne N. Whibbs at (850) 434-5395 (Area Code & Daytime Telephone Number)				
(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:				
S35 Filing Fee U\$43.75 Filing Fee & U\$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed) S52.50 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 Articles of Incorporation

FILED 2013 JAN 25 PM 3: 16

Adult & Child Counseling Services, Inc.

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

N12000007896

(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:

		The A
name must be distinguishable and co "Company" or "Co." may not be us		porated" or the abbreviation "Corp." or "In
B. Enter new principal office add (Principal office address <u>MUST BE</u>		
C. Enter new mailing address, if (Mailing address MAY BE A Po		
	nt and/or registered office address in le c new registered office address:	·lorida, enter the name of the
Name of New Registered A	gent:	
New Registered Office Address:	(Florida street ada	dress)
		, Florida
	(City)	(Zip Code)
New Registered Office Address: New Registered Agent's Signature	(Florida street add	, Florida (Zip Code)

Page 1 of 4

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)

Please note the officer/director title by the first letter of the office title.

P = President; V - Vice President; T - Treasurer; S - Secretary; D - Director, TR - Trustee; C - Chairman or Clerk; CEO - Chief Executive Officer: CFO - Chief Financial Officer. If an officer director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones. V as Remove, and Sally Smith, SV as an Add.

X Change PT John Doc X Remove Y Mike Jones X Add SV Sally Smith			
Type of Action (Check One)	<u>Title</u>	Name	<u>Address</u>
1) Change			
Add			
Remove			
2) Change		No. of the control of	
Add			
Remove			
3) Change			
Add			
Remove			
No.			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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

Article X-Private Foundation

The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on
undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section
of any future federal tax code. The corporation will not engage in any act or self-dealing as defined in
section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the
corresponding section of any future federal tax code. The corporation will not make any investments
in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of
any future federal tax code. The corporation will not make any taxable expenditures as defined in section 4945(d)
of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The date of each amendment(s) adoption: January <u>17</u> , 2013				
Effa	fective date <u>if applicable</u> :			
		(no more than 90 days after amendment file date)		
Ado	option of Amendment(s)	(CHECK ONE)		
	The amendment(s) was/were adopted was/were sufficient for approval.	d by the members and the number of votes cast for the amendment(s)		
	There are no members or members e adopted by the board of directors.	entitled to vote on the amendment(s). The amendment(s) was/were		
	Dated	7-13		
	Signature Late	- Colay HSU		
	(By the chairman of have not been sel-	or vice chairman of the board, president or other officer-if directors ected, by an incorporator – if in the hands of a receiver, trustee, or need fiduciary by that fiduciary)		
	Karen Adams			
	(Тур	ed or printed name of person signing)		
	President	•		
	(Tit	le of person signing)		