

N23 000013475

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

FILED
Jan 03, 2024 08:00 AM
Secretary of State

From:

Account Name : MS ACCOUNTING & TAXES CORP
Account Number : 120200000030
Phone : (786) 346-8844
Fax Number : (786) 502-3694

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: jesse@jessebatey.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
FOUNDATION COUNSELING GROUP INC.

J. HORNE	Certificate of Status	0
	Certified Copy	0
	Page Count	06
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JAN - 4 2023

2024 JAN - 2 PM 3:40

Jan. 3. 2024 3:35PM

No. 0285 P. 2

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FOUNDATION COUNSELING GROUP INC.

DOCUMENT NUMBER: N23000013475

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

Please return all correspondence concerning this matter to the following:

JESSE A BATEY

(Name of Contact Person)

FOUNDATION COUNSELING GROUP INC

(Firm/ Company)

13220 BELCHER RD S, SUITE 4

(Address)

LARGO, FL 33773

(City/ State and Zip Code)

JESSE@JESSEBATEY.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JULIA SANCHEZ

786-346-8844

(Name of Contact Person)

at (Area Code) (Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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Articles of Amendment
to
Articles of Incorporation
of

FOUNDATION COUNSELING GROUP INC.

FILED
Jan 03, 2024 08:00 AM
Secretary of State

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

N23000013475

(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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (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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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.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>FAITH FRETZ</u>	<u>13220 BELCHER RD S. SUITE 4</u> <u>LARGO, FL 33773</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u>

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

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

ARTICLE III- The purpose of the Foundation Counseling Group is to engage in charitable, educational, and scientific
activities within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding
section of any future federal tax code. The specific objectives of the organization include, but are not limited to, the following
Providing mental health counseling and support services to individuals and families in need.
Raising awareness about mental health issues and promoting mental well-being in the community.

Offering educational resources and workshops to help people develop coping skills and improve their mental health.

Collaborating with other organizations to address the mental health needs of underserved populations.

ARTICLE IX: DISSOLUTION

In the event of dissolution, the assets of the Foundation Counseling Group will be distributed to one or more organizations that are qualified as tax-exempt under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. These organizations must have a charitable purpose consistent with the objectives of the Foundation Counseling Group, and the distribution of assets must be in accordance with all applicable laws and regulations.

The date of each amendment(s) adoption: DECEMBER 29, 2023, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.


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- ☐ 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 JANUARY 03, 2024

Signature: 
Jesse A. Batey, Signature for FoundaGen Counseling Amendment No. 3, 2024 (1.3.24 CS1)

(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)

JESSE A BATEY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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