

N93000004753

HAHN, McCLURG, WATSON, GRIFFITH & BUSH

ATTORNEYS AT LAW

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(1919-1996)

*BOARD CERTIFIED REAL ESTATE LAWYER

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October 3, 1997

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*****35.00 *****35.00

Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32301

In re: Lakeside Counseling Center, Inc.

Gentlemen:

Enclosed herein for filing, please find original State-
ment of Amendment of Certificate of Incorporation of Lakeside
Counseling Center, Inc. After filing, please stamp the copy
enclosed with filing information and return to the undersigned
at your earliest convenience.

Check in the sum of \$35 is also enclosed representing
filing fee.

Thank you.

Very truly yours,

James P. Hahn

/h

Enclosure

FILED
97 OCT 28 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dec
10/28

Amend

STATEMENT OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
LAKE SIDE COUNSELING CENTER, INC.

FILED
97 OCT 28 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned MARJORY BRUSZER, being the President of LAKE SIDE COUNSELING CENTER, INC., a Florida corporation, does hereby amend ARTICLE II of said corporation dated September 30, 1993; adopted by the members on September 2, 1997. The number of votes cast was sufficient for approval.

ARTICLE II

PURPOSES

The purpose of this corporation is to provide counseling for individuals, married couples, families, and groups. Services are provided from a Christian perspective that is uniquely sensitive to interpersonal, psychological, emotional, and spiritual needs. The corporation counseling is not intended to replace pastoral counseling. Anyone will still be able to seek counsel from the pastor. Counseling is provided by qualified, licensed, license eligible or certified therapists at the masters or doctoral levels. The corporation associates are committed Christians who use their knowledge and training to bring reconciliation and healing to persons regardless of their problems, circumstances, and beliefs, which shall include, but not be limited to, private counseling, group therapy, and support groups. The organization is organized exclusively for charitable and educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code.

Dated this 26th day of September, 1997.

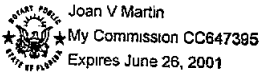
Marjory Bruszer
Marjory Bruszer - President

STATE OF FLORIDA

COUNTY OF DUVAL

I HEREBY CERTIFY that before me, the undersigned authority, this day personally appeared MARJORY BRUSZER, to me well known and known to me to be the person described in and who subscribed the foregoing Statement of Amendment of Certificate of Incorporation, and she executed the same freely and voluntarily and for the uses and purposes therein expressed.

WITNESS my hand and official seal at Jacksonville, Duval County, Florida, this September 26th, 1997.



Joan V. Martin
Notary Public, State of Florida
at Large

Hahn, McClurg, Watson, Griffith & Bush

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October 23, 1997

Ms. Teresa Brown
Corporate Specialist
Fl Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

In re: Lakeside Counseling Center, Inc.
Ref. No. N93000004753

Dear Ms. Brown:

With reference to captioned entity, the proper additional language has been inserted in the Amendment as requested in your letter dated October 13, 1997, a copy of said letter being enclosed herein for your ready reference.

Please proceed accordingly as requested in my letter dated October 3, 1997, a copy of this letter being attached hereto.

Thank you.

Very truly yours,


James P. Hahn

/h

Enclosure



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 13, 1997

JAMES P. HAHN
HAHN, MCCLURG, WATSON, GRIFFITH & BUSH
P.O. BOX 38
LAKELAND, FL 33802-0038

SUBJECT: LAKESIDE COUNSELING CENTER, INC.
Ref. Number: N93000004753

We have received your document for LAKESIDE COUNSELING CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 897A00049946