

N96000005366

Community Counseling Center Development, Inc.  
Post Office Box 92329  
Lakeland, FL 33804-2329  
(941) 815-9058

March 4, 1997

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

~~900002107059--5~~  
-03/07/97--01039--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

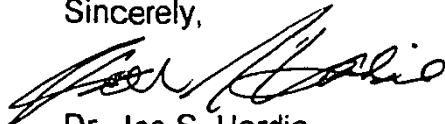
Dear Sir/Madam:

900002107059--5  
-03/07/97--01039--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Please substitute the paragraph of Article III, Section 9 -- Purpose (s) with the attached Amendment (s). I have enclosed one original and a copy of the Amendment(s); it necessary that I receive a copy of the amendment(s) to Community Counseling Center Development, Inc.'s Articles of Incorporation reflecting the seal and signature of the appropriate state official immediately.

A check for the amendment(s) of the articles of incorporation and a certified copy of the amendment(s) is enclosed. If you have any questions or comments, please contact me at (941) 686-6793. Thank you in advance for your immediate attention in this matter.

Sincerely,



Dr. Joe S. Hardie  
Chairman

JSH/dq

Enclosure: Articles of Amendment

Amene  
LFS

FILED  
97 MAR -7 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**COMMUNITY COUNSELING CENTER DEVELOPMENT, INC.**

FILED  
97 MAR -7 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment Adopted: Article III, Section 9 & 9A

9) **NOTWITHSTANDING** any other provision of these Articles, said organization is organized exclusively for charitable, religious, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

a) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

SECOND: The date of adoption of the amendment(s) was: March 3, 1997.

THIRD: Adoption of Amendment:

The amendment(s) was (were) adopted by the members of the board and the number of votes cast for the amendment was sufficient for approval.

Community Counseling Center Development, Inc.

Signature: \_\_\_\_\_

Dr. Joe S. Hardie, Chairman

Date: March 4, 1997