

**Michael J. Woulas Ph. D.**

Winterview Court ~ 3000 Immokalee Road ~ P.O. Box 3 ~ Naples, FL 34110  
Phone (941) 513-2213

**N97000001169**

February 17, 1998

800002436308--9  
-02/20/98--01061--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Ms. Louise Flemming-Jackson  
Division of Corporations  
P.O.Box 6327  
Tallahassee, Fl. 32314

Dear Ms. Jackson:

I have enclosed the typed document of amendment, a check for \$87.50 for filing fee and 1 certified copy of the not-for-profit status with the State of Florida and a copy of your letter dated 11/21/97.

Thankyou for your assistance.

Sincerely,



Michael J. Woulas, Ph.D.  
MJW/nj

**N97000001169**

FILED  
98 MAR 11 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

*hfs*

*3-12-98*

*\*789, 564, 671\**



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

November 21, 1997

Michael J. Woulas, PH.D  
% CHRISTIAN COUNSELING & HEALTH CENTER  
3000 Immokalee Road, Suite 2  
Naples, FL 34110

SUBJECT: CHRISTIAN COUNSELING AND HEALTH CENTER,  
INCORPORATED  
Ref. Number: N97000001169

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Your document is being returned as I have had no further communication with you since our phone call of November 7, 1997.

The document must be typed.

The document is illegible and not acceptable for imaging.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 997A00055830

*Dear Ms. Flemming,*

*Enclosed is check for \$7.50 for 1 certified copy  
and filing of amendment.*

*Thank you  
M. J. Woulas, PH.D.*

## Christian Counseling & Health Center

Winterview Court ~ 3000 Immokalee Road ~ Suite 2 ~ Naples, Fl. 34110  
Phone 941-513-2213

October 24, 1997

Ms. Kathy Hyman  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

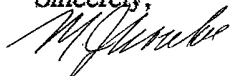
Dear Ms. Hyman:

Enclosed please find the Articles of Amendment to Articles of Christian Counseling and Health Center, Inc. originally filed in February of 1997. I have included a check for \$35.00 as requested for the Amendments. I will need certification from your office of these amendments and the originals. This was requested by the IRS since we have applied for 501(c)3 status. Please provide us with the certification needed by the IRS in order to **finish** processing our application.

I also need some clarification of the initial filing fee for nonprofit corporations. We submitted a check for \$70.00 in February and it appears that the filing fee for nonprofits is \$35.00. If the fee is \$35.00 could you apply this toward the amendment fee?

Thankyou for your assistance.

Sincerely,



Michael J. Woulas, Ph.D.

~~\* 1055, 524, 135, 1071, 767\*~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 25, 1998

Michael J. Woulas, Ph.D.  
Post Office Box 3  
Naples, FL 34110

SUBJECT: CHRISTIAN COUNSELING AND HEALTH CENTER,  
INCORPORATED  
Ref. Number: N97000001169

We have received your document for CHRISTIAN COUNSELING AND HEALTH CENTER, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

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) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 798A00010769

## Christian Counseling & Health Center

Winterview Court ~ 3000 Immokalee Road ~ Suite 2 ~ Naples, Fl. 34110  
Phone 941-513-2213

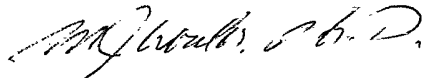
March 10, 1998

Ms. Louise Flemming-Jackson  
Division of Corporations  
P.O. Box 637  
Tallahassee, Florida 32314

Dear Ms. Jackson:

We are re-submitting the Articles of Amendment which were adopted by the Directors on September 26, 1997. At the present time there are no members of the Corporation entitled to vote.

Thankyou for your assistance,



Michael J. Woulas, Ph.D.  
MJW/nj

RECEIVED  
98 MAR 11 AM 10:39  
DIVISION OF CORPORATIONS

FILED

98 MAR 11 PM 1:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

of

Christian Counseling and Health Center, Inc.

Article III Amended as follows: Purposes; Provision of primary medical care to the underserved population in the community including those experiencing financial hardship and those who lack health insurance. Provision of behavioral healthcare to the same population as above including all aspects of mental health care for children, adolescents and adults. The corporation is organized for charitable, religious, educational and scientific purposes including for such purposes the making of contributions to organizations under Section 501 (c) 3 of the Internal Revenue Code of 1986 or corresponding section of any future federal tax code. No part of the net earnings will be to the benefit of or be distributed to its members, trustees, directors, officers or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and make distributions in furtherance of 501 (c) 3 purposes. No substantial part of the activities of the organization shall be the carrying out of propaganda or attempting to influence legislation and the corporation shall not participate in or intervene in, including publishing or distribution of statements, any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not to be carried on by a corporation exempt under section 501(c) 3 of the Internal Revenue Code of 1986 or by a corporation, contributions to which are deductible under Section 170(c) (2) of the Internal Revenue Code. Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)3 of the Internal Revenue Code or shall be distributed to the Federal Government or to a state or local government for public purposes. However, if the named recipient is not in existence or unwilling or unable to accept the distribution, then the assets of the corporation shall be distributed to a fund, foundation or corporation organized and operated for the purposes specified in Section 501(c) 3.

The amendment was adopted by the directors on September 26, 1997. There are no members entitled to vote on the amendment.

Christian Counseling and Health Center, Inc.

\_\_\_\_\_  
Corporation Name

Michael J. Woulas, Ph.D. 3/10/98  
Michael J. Woulas, Ph.D.  
Signature of Chairman, President or other officer

Michael J. Woulas  
\_\_\_\_\_  
Typed or Printed Name

President 1/8/1998  
\_\_\_\_\_  
Title Date

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the above article of amendment to its articles of incorporation.