

N 99 BCCS 001988

Baker Community Counseling Services, Inc.

February 12, 2002

700004959957--7
-02/20/02--01033--002
*****43.75 *****43.75

Florida Department of State
Division of Corporations, Amendment Section
PO BOX 6327
Tallahassee, FL 32314

Please find attached Articles of Amendment to Baker Community Counseling Services, Inc. Articles of Incorporation.

Enclosed is also a check in the amount of \$43.75 for the filing fee and a certified copy to be returned to:

Baker Community Counseling Services, Inc.
213 E. Macclenny Ave.
Macclenny, FL 32063

Thank you in advance for your prompt attention in this matter. If you should have any questions, please feel free to contact us at (904) 259-0264.

Sincerely,



Jennifer Crummey
Registered Agent

FILED
02 FEB 20 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 2/20/02
Amend.

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

OF

BAKER COMMUNITY COUNSELING SERVICES, Inc.

FILED

02 FEB 20 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of 617.1006, Florida Statutes, the undersigned Florida Non-profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendments adopted are as follows:

ARTICLE II

Article II, Paragraph A shall be amended to read as follows:

- (a) To receive, hold, and disburse gifts and grants of money and property of every kind to administer the same for the development, maintenance, and operation of community counseling and education center and to do anything necessary or proper for the accomplishment of such purposes; and
- (b) To formulate plans, programs, and projects best suited for the maintenance and future growth of the counseling and education center.

ARTICLE III

Article III shall be amended to read as follows:

Membership of this corporation shall consist of seven (7) members who shall be known as trustees, and who shall collectively manage the affairs of the corporation as a governing Board. Six members of the Board of Trustees shall be divided equally into groups A and B. Trustees shall serve a term of two years with Group A beginning its term in even number years and Group B beginning its term in odd number years. The seventh member of the Board of Trustees shall be the Chairman who shall serve a one-year term following the two years of service on the Board of Trustees.

ARTICLE IV


Article IV shall be amended to read as follows:

The officers of the corporation shall consist of a Chairman and Vice-Chairman of the Board of Trustees, and such other executive officers as provided for in the corporate by-laws or required by law. The Chairman and the Vice-Chairman shall be elected each year at the annual meeting of the Board of Trustees.

SECOND: The date of adoption of the amendments was February 12, 2002.

THIRD: The members adopted The Amendments and the number of votes cast for the Amendments was sufficient for approval.

IN WITNESS WHEREOF, I, the undersigned have hereunto set my hand and seal this 12th day of February, AD 2002.



Reverend EA Holbrooks, Chairman
February 12, 2002