

N99000001988

BCCS, INC.
213 E MACCLENNY AVE
MACCLENNY, FL 32063

(City/State/Zip/Phone #)

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(Business Entity Name)

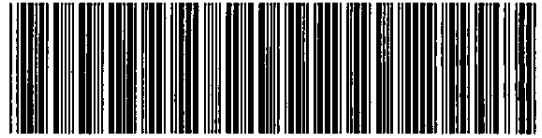
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FILED
07 DEC 17 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
12/18/07
DC

Articles of Amendment
To
Articles of Incorporation
Of
Baker Community Counseling Services Inc.

FILED
07 DEC 17 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of 617.1006, Florida Statutes, the undersigned Florida Not-for-profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendments adopted are as follows:

Article X Sub-sect (f) shall be added and read as follows:

(f) The Board of Directors may, by vote, hire a said officer to oversee the daily operations of Baker Community Counseling Services Inc. and have all authority to enter into and terminate contracts with the State of Florida in efforts to obtain funding to provide services afore mention to the community of Baker County. This officer may carry the title of Chief Executive Officer and be directly accountable to the Board of Directors.

Second: The date of adoption of the amendments was Dec 6th 2007.

Third: The members adopted The Amendments and the number of votes cast for the Amendments were sufficient for approval.

IN WITNESS WHEREOF, I, the undersigned have hereunto set my hand and seal this 6th day of December, 2007.

Joe N. Ruise
Reverend Joe N. Ruise, Chairman
12/6/07
DATE