

PO1000020503

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

300004751243--6

-01/04/02--01039--006

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

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PROFESSIONAL COUNSELING & DIAGNOSTIC INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Certified Copy

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☐ Photocopy

☐ Certificate of Status

FILED
2002 JAN -4 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
02 JAN -4 AM 11:17
DIVISION OF CORPORATION

C. Coulllette JAN 04 2002

Examiner's Initials

FILED

2002 JAN -4 PM12:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROFESSIONAL COUNSELING & DIAGNOSTIC INC.
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts
The following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicated articles number(s) being amended, added
Or deleted)

ARTICLE II:

The new mailing and business address of this corporation shall be:

30370 OLD DIXIE HWY
HOMESTEAD, FL 33033

REMOVE:


2480 SE 7TH PL
HOMESTEAD, FL 33033

ARTICLE IV:

The name and address of the new Registered Agent shall be:

JOSEPH LOPINTO
30370 OLD DIXIE HWY
HOMESTEAD, FL 33033

Having been named as registered agent and to accept service of process for the stated corporation
at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to
act in this capacity.



JOSEPH LOPINTO
Registered Agent

ARTICLE VI:

(DELETE) BEATRIZ JIMENEZ
1800 NW 24TH AVENUE #1010
MIAMI, FL 33033

(ADD) JOSEPH LOPINTO as PRESIDENT
30370 OLD DIXIE HWY
HOMESTEAD, FL 33033

SECOND: If an amendment provides for an exchange, reclassification or cancellation has Issued shares, provisions for implementing the amendment if not contained in the Amendment itself, is as follows:

JOSEPH LOPINTO shall hold 100% of the shares of mentioned corporation.

THIRD: The date of each amendment's adoption: 01/02/02

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment(s) was/were adopted by the incorporation without shareholder Action and shareholder action was not required.

_____ The amendment(s) was /were adopted by the board of directors without Shareholder action and shareholder action was not required.

 X The amendment(s) was/were approved by the shareholders. The number of votes Cast for the amendment(s) was/were sufficient for approval.

_____ The amendment (s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each group entitled to vote separately on the amendment (s).]

The number of votes cast for the amendment (s) was/were sufficient for
Approval by _____
(Voting group)

Signed this 2ND Day of January, 2002

Signature Joseph Lo Pinto
(By the chairman of the Board of Directors,
President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporation if adopted by the incorporations)

JORGE MEDINA
Typed or printed name

PRESIDENT/DIRECTOR/INCORPORATOR
Title