

# P02000077933

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## BASIC AMENDMENT

CREATIVE COUNSELING MANAGEMENT, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 6, 2004

CREATIVE COUNSELING MANAGEMENT, INC..  
4630 N UNIVERSITY DR STE 313  
CORAL SPRINGS, FL 33065

SUBJECT: CREATIVE COUNSELING MANAGEMENT, INC.  
REF: P02000077933

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The new registered agent and registered office must be designated in an article that you are amending. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Michelle Milligan  
Document Specialist

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H04000162222

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
CREATIVE COUNSELING MANAGEMENT, INC.**

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of CREATIVE COUNSELING MANAGEMENT, INC. a Florida corporation, and hereby amend same as follows:

Amending ARTICLE V

The initial sole Director resigns herewith. The name(s) and address(es) of the new Board of Directors are:

JONATHAN P. PASTORE  
4630 N. UNIVERSITY DRIVE STE 313  
CORAL SPRINGS, FL 33065

We, the undersigned, being all the directors of CREATIVE COUNSELING MANAGEMENT, INC. for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: AUGUST 5, 2004.

Amending ARTICLE VI

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

This cause came before the shareholders of the corporation on AUGUST 5, 2004, and was unanimously approved.

Reg. Agent name & address

JONATHAN P. PASTORE  
4630 N. UNIVERSITY DRIVE STE 313  
CORAL SPRINGS, FL 33065

*[Signature]*  
Jonathan P. Pastore, President/Director

*[Signature]*  
Jonathan P. Pastore, Registered Agent

This Amendment to the Articles of Incorporation Prepared By:  
Anthony G. Coleman, Jr., Esq.  
3275 West Hillsboro Boulevard Suite 207  
Deerfield Beach, Florida 33442  
(954) 354-2785  
Florida Bar Number 368563