

P03000142477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

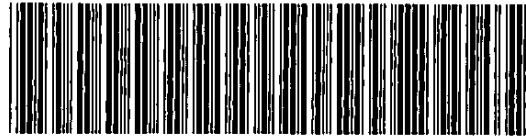
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/10/06--01040--020 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT -2 AM 10:20

Amendment
10/02/06
DC

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Serenity Now CmHC, Inc.

DOCUMENT NUMBER: PO3000142477

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria I. Ortiz
(Name of Contact Person)

Serenity Now, CmHC, Inc.
(Firm/ Company)

5317 West Atlantic, Ave., ste 101
(Address)

Delray Beach, FL 33484
(City/ State and Zip Code)

For further information concerning this matter, please call:

Maria I. Ortiz at (561) 381-7707
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Serenity Now Community Mental Health Center

September 29 , 2006

FL Dept. of State
Division of Corporations

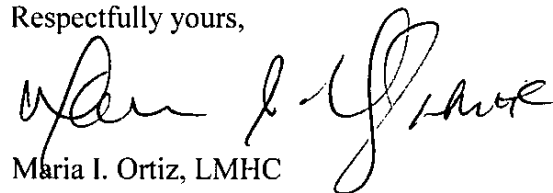
Dear Ms. Darlene Connell:

This letter is to follow up our conversation this afternoon, 9-29-06.

I have removed the "incorporator" from document and made change to
please add the new officer to our corporation with noted shares.

Thank you for your time and attention in this matter.

Respectfully yours,

A handwritten signature in black ink, appearing to read "Maria I. Ortiz", is written over the typed name.

Maria I. Ortiz, LMHC

President



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 18, 2006

MARIA I. ORTIZ
SERENITY NOW CMHC INC.
5317 WEST ATLANTIC AVE., SUITE 101
DELRAY BEACH, FL 33484

SUBJECT: SERENITY NOW CMHC INC.
Ref. Number: P03000142477

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The incorporator(s) cannot be amended or changed. 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.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 806A00045795

Articles of Amendment
to
Articles of Incorporation
of

Serenity Now CMHC Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000142477
(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

* Article VII :

PLEASE ADD : → Maria I. Sepulveda
3230 N. Lawson Blvd.
Delray Beach, FL 33445

* Article VII :

* Title : C.E.O.

Maria I. Sepulveda
3230 N. Lawson Blvd.
Delray Beach, FL 33445

Title: President
Maria T. Ortiz

3230 N. Lawson Blvd.
Delray Beach, FL 33445

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

* Amended
Shares:

C.E.O. - Maria I. Sepulveda - 70

President - Maria T. Ortiz - 30

(continued)

• The date of each amendment(s) adoption: 7/1/06

Effective date if applicable: 7/1/06
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 voting 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)

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

Maria I. Ortiz
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Maria I. Ortiz
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35