

PD4000055141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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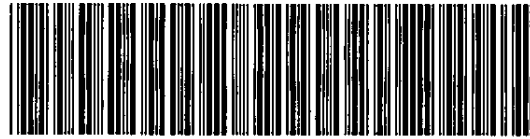
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATION?
14 JUN 23 AM 11:19

C. LEWIS
JUL 10 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LCS Integrative Counseling and Consulting Services, Inc.

DOCUMENT NUMBER: P04000055141

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

Please return all correspondence concerning this matter to the following:

Curtis Christie

Name of Contact Person

LCS Integrative Counseling and Consulting Services, Inc.

Firm/ Company

4703 N.W. 53rd Ave.

Address

Gainesville, FL 32653

City/ State and Zip Code

info@counselinggainesville.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Curtis Christie

Name of Contact Person

at (352) 262-9934

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 JUN 23 AM 11:19

LCS Integrative Counseling and Consulting Services, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P04000055141

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent N/A

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

This amendment is to transfer stock share ownership within the company. See
attached documents for further explanation and a copy of the stock certificate
detailing the transfer

F. If an amendment provides for an 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)

N/A

The date of each amendment(s) adoption: March 31, 2012
date this document was signed.

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, if other than the

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated June 19, 2014

Signature



(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)

Alice Diane Dee Dee Scharf

(Typed or printed name of person signing)

President

(Title of person signing)



352.332.6131
352.332.6263 (fax)

4703 NW 53rd Ave., Suite A-2, Gainesville, FL 32653
info@counselinggainesville.org www.counselinggainesville.org

Statement of Shareholder Transfer

This statement dated, June 11, 2014, declares and acknowledges either retroactively or presently the true statement of transfer of shares to have occurred on March 31, 2012. Further, this document serves as the written documentation of the transfer of 30% of shares of stock in LCS Integrative Counseling and Consulting Services, Inc. to Vice President Karin Fields to have occurred on March 31, 2014. Therefore it is recognized as true and valid that on March 31, 2012 the president of S- Corp, LCS Integrative Counseling and Consulting Services, Inc., Alice-Diane Dee Dee Scharf transferred 30% of ownership to Karin Fields by gifting of 30 shares of stock in LCS Integrative Counseling and Consulting Services, Inc. to Karin Fields.

Furthermore, this statement and stock certificate shall be filed in articles of S- Corp, LCS Integrative Counseling and Consulting Services, Inc. with all appropriate entities and shall be recognized as a true and accurate stock transfer beginning on March 31, 2012.

A handwritten signature in black ink, appearing to read "Alice-Diane", enclosed within a rectangular box.

Alice-Diane Dee Dee Scharf, June 11, 2014

The shares represented by this certificate have not been registered under the Securities Act of 1933, as amended, or any applicable state securities laws. The shares represented by this certificate may not be transferred, sold, or assigned unless so registered, or unless an exemption from such registration is available. Transfer of the shares represented by this certificate is subject to the restrictions in the corporation's bylaws.

Certificate Number: 01

Shares: 30

INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA

**LCS INTEGRATIVE COUNSELING AND CONSULTING SERVICES,
INC.**

This certifies that Alice-Diane Dee Dee Scharf and Karin Fields, as joint tenants with rights of survivorship, own 30 shares of no par value common stock in LCS Integrative Counseling and Consulting Services, Inc., a Florida corporation, transferable only on the books of the corporation by the holder of this certificate in person, or by authorized agent, upon surrender of this certificate, properly endorsed.

The transfer of this stock is restricted pursuant to the provisions of a Shares gifted to Karin Fields dated March 31, 2012, as may be amended from time to time, a copy of which is on file in the office of the Secretary of LCS Integrative Counseling and Consulting Services, Inc., and any sale, transfer, or assignment must be in compliance with said agreement.

In witness of the above, the corporation has caused this certificate to be signed by its President, Alice-Diane D. Scharf, and Secretary, Curtis Christie, on March 31, 2012.

This Stock Certificate is executed and agreed to by:

Alice-Diane Dee Dee Scharf

Alice-Diane Dee Dee Scharf
adscharf7@gmail.com
June 11, 2014 at 12:47 pm
Recorded at IP 24.250.161.197

Curtis Christie

Curtis Christie
christiecs@cox.net
June 11, 2014 at 01:20 pm
Recorded at IP 174.228.193.45

Scan this code with your
smartphone to manage
your Stock Certificate
online.



Transfer Section

For value received, we, Alice-Diane Dee Dee Scharf and Karin Fields transfer to _____ the shares represented by this certificate, and instruct the corporate Secretary to record this transfer on the books of the corporation. Transfer restrictions, if any, are shown above.

Dated this _____ day of _____, _____.

Alice-Diane Dee Dee Scharf

Karin Fields