

PO4000149363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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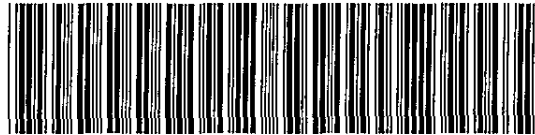
(Business Entity Name)

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TALLAHASSEE, FLORIDA

ASR
11/29/04

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

OFFICE USE ONLY

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

1. Christian Counselors Inc. P04000149363
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHRISTIAN COUNSELORS, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Sharon M. Burke
Vice-President:	Deborah K. Burke
Secretary:	Linda L. Burke
Treasurer:	Linda L. Burke

SECOND: Article 5 shall be amended to state:

President:	Sharon M. Burke
Vice-President:	Deborah K. Swearingen
Secretary:	Linda L. Burke
Treasurer:	Linda L. Burke

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.

L A W Y E R S

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MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Linda L. Burke
Sharon M. Burke
Deborah K. Burke

FOURTH: The Director(s) of the Corporation shall be changed to:

Linda L. Burke
Sharon M. Burke
Deborah K. Swearingen

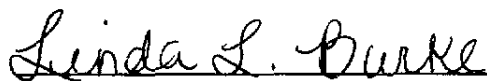
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 23 November 2004

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption..

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 23 November 2004.


Linda L. Burke, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.

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