

B4000162857

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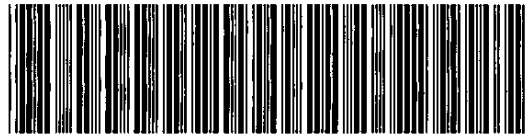
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Certificates of Status

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Amend/HC

Sgt

FILED
06 JUL 20 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHRISTIAN LIFE INSTITUTE DBA - NEW DIRECTION COUNSELING

DOCUMENT NUMBER: P04000162857

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

Please return all correspondence concerning this matter to the following:

CARLIE MAYNARD

(Name of Contact Person)

NEW DIRECTION COUNSELING

(Firm/ Company)

2145 14TH AVE #15

(Address)

VERO BEACH FL 32960

(City/ State and Zip Code)

For further information concerning this matter, please call:

CARLIE MAYNARD

(Name of Contact Person)

at (772) 778-7760

(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

Articles of Amendment
to
Articles of Incorporation
of

CHRISTIAN LIFE INSTITUTE INC.

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

FILED
06 JUL 20 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO4000162857

(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:

NEW CORPORATE NAME (if changing):

NEW DIRECTION COUNSELING, INC.

(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 IX : CARRIE MAYNARD ERROR

SEE ATTACHED

(Attach additional pages if necessary)

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)

(continued)

Articles of Amendment:

New Corporation Name: New Direction Counseling, Inc.

Article I: Delete Christian Life Institute, add New Direction Counseling Inc.

The name of this corporation hereinafter referred to as the "Corporation" shall be: New Direction Counseling, Inc.

Article VI: Delete: The initial street address of the principal office of this Corporation in the State Florida is : 937 Dogwood Drive, Barefoot Bay, Florida 32976.

Add: The principal office street address of this Corporation in the State of Florida is: 2145 14th Avenue, Suite #15, Vero Beach, Florida 32960.

Article VIII: Delete: The name and Avenue address of the initial member of the first Board of Directors are as follows:

Linda Ann Levasseur
937 Dogwood Drive
Barefoot Bay, Florida 32976

This Director shall hold office until the first annual meeting or until his successors are elected or appointed and qualified as provided in the Bylaws. Directors shall hereafter be elected by the shareholders.

Add: The name and address of the Board of Directors are as follows:

Carrie Maynard
106 Boskind Rd.
Indialantic, Florida 32903

This Director shall hold office until his successors are elected or appointed and qualified as provided in the Bylaws. Directors shall hereafter be elected by the shareholders.

Article IX: Delete: The names and addresses of the initial officers of this Corporation, who shall hold office for the first year or until their successors are chosen, elected or appointed, and qualified as provided in the Bylaws are as follows:

President./Secretary: Linda Ann Levasseur
937 Dogwood Drive
Barefoot Bay, Florida 32976

Add: The name and addresses of the officers elected by the Directors of this Corporation:

President/Secretary: Carrie Maynard
106 Boskind Rd.
Indialantic, Florida 32903

The officers shall be elected by the Board of Directors.

Article X: Delete: Linda Ann Levasseur 100shares
937 Dogwood Drive
Barefoot Bay, Florida 32976

Add: Carrie Maynard 200 shares
106 Boskind Rd.
Indialantic, Florida 32903

Article XIII: Delete: Linda Ann Levasseur
937 Dogwood Drive
Barefoot Bay, Florida 32976

Add: Carrie Maynard
106 Boskind Rd.
Indialantic, Florida 32903

The date of each amendment(s) adoption: 1/30/00

Effective date if applicable: 2/1/00
(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 Carrie Maynard
(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)

CARRIE MAYNARD
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35