

P05000096374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

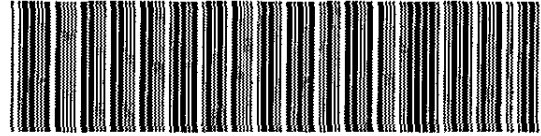
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600079574206

09/12/06--01042--016 **35.00

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2006 SEP 12 PM 4: 22

FILED

Amend.

G. Coultas SEP 13 2006

COVER LETTER

TQ: Amendment Section
Division of Corporations

NAME OF CORPORATION: New View Counseling, Inc.

DOCUMENT NUMBER: P05000096374

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

Please return all correspondence concerning this matter to the following:

Susan M. Mackey
(Name of Contact Person)

New View Counseling
(Firm/ Company)

4506 26th St W
(Address)

Bradenton, FL 34207
(City/ State and Zip Code)

For further information concerning this matter, please call:

Susan M. Mackey at (941) 751-8003
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

New View Counseling, Inc.

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

P05000096374

(Document number of corporation (if known))

FILED
2006 SEP 12 PM 4:22
CLERK OF STATE
TALLAHASSEE, FLORIDA

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):

(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: Officers and/or Directors -ammended as follows

Susan Marie Mackey, 3117 57th Ave. Circle E ,Bradenton, FL 34203 - President

Jane Anne Parker, 1208 4th St W, Palmetto, FL 34221 - Secretary

Catherine Johnson has resigned as President and Registered Agent

Article V Registered Agent

New Registered Agent is Susan Marie Mackey , 3117 57th Ave. Circle E ,Bradenton, FL 34203

Article II remains the same: New View Counseling, Inc.

4506 26th St W, Suite C, Bradenton, FL 34207

(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)

Shares to be distributed as follows: 150 for Susan M. Mackey

150 for Jane A. Parker.

Catherine Johnson has relinquished her shares in New View Counseling, Inc.

(continued)

The date of each amendment(s) adoption: September 1, 2006

Effective date if applicable: September 1, 2006
(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 Susan Marie Mackey
(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)

Susan Marie Mackey
(Typed or printed name of person signing)

Registered Agent/President
(Title of person signing)

FILING FEE: \$35