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Division of Corporations

P11000051829

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COUNSELING AND BEHAVIORAL SOLUTIONS, INC.

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Audit # H2200022593 3

FIRST ARTICLES OF AMENDMENT

OF

COUNSELING AND BEHAVIORAL SOLUTIONS, INC.

The Articles of Incorporation for this Corporation were filed on June 1, 2011 and assigned Florida document number **P11000051829**

Pursuant to the provisions of section 607.1003, Florida Statutes, this Florida Corporation adopts the following amendment(s) to its Articles of Incorporation:

Article IV of the Articles of Incorporation of COUNSELING AND BEHAVIORAL SOLUTIONS, INC. is hereby amended in its entirety to read as follows:

ARTICLE IV
Subscribers, Incorporators & Directors

The names and addresses of the Officer(s)/Director(s) is/are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
JANET SHIPLEY	PRESIDENT, DIRECTOR	128 Orange Ave. Leesburg, FL 34748
JANET SHIPLEY	SECRETARY	128 Orange Ave. Leesburg, FL 34748
JANET SHIPLEY	TREASURER	128 Orange Ave. Leesburg, FL 34748

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Article X of the Articles of Incorporation of COUNSELING AND BEHAVIORAL SOLUTIONS, INC. is hereby deleted in its entirety and the following inserted in its place:

ARTICLE X
Registered Office and Agent

The address of the registered office of the corporation is **601 S. 9th Street, Leesburg, FL 34748**. The name of the Registered Agent of the corporation is **ASHLEY S. HUNT** at the above office address.

First Articles of Amendment shall be effective upon filing.

Ashley S. Hunt, Esquire
Hunt Law Firm, P.A.
601 S 9th Street
Leesburg, FL 34748
(352)365-2262
Florida Bar #

Audit # H2200022593 3

Audit # 1680000225243 3

The foregoing Amendment(s) was/were adopted by the shareholders of this Corporation on the 24th day of June, 2022, and the number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

IN WITNESS WHEREOF, the undersigned JANET SHIPLEY, as President, executed this First Articles of Amendment this 24th day of June, 2022.

COUNSELING AND BEHAVIORAL
SOLUTIONS, INC.

By: Janet Shipley

JANET SHIPLEY, President

ATTEST:

Janet Shipley
JANET SHIPLEY, Secretary

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TALLAHASSEE, FLORIDA

Ashley S. Hunt, Esquire

Hunt Law Firm, P.A.

601 S 9th Street

Leesburg, FL 34748

(352)365-2262

Florida Bar #

Audit # 1680000225243 3

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**ACCEPTANCE OF NEW REGISTERED AGENT
DESIGNATED IN ARTICLES OF AMENDMENT OF ARTICLES OF
INCORPORATION**

I hereby accept the appointment as Registered Agent for COUNSELING AND BEHAVIORAL SOLUTIONS, INC., as stated in this First Articles of Amendment of the Articles of Incorporation. I am familiar with and accept the obligations of the position.

Dated this 24th day of June, 2022.


ASHLEY S. HUNT

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Ashley S. Hunt, Esquire
Hunt Law Firm, P.A.
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