P13000013454

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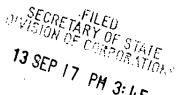
T. BROWN

COVER LETTER

TO: Amendment Section Division of Corporations

ak Counseling,	P.A				
re submitted for filing.					
s matter to the following:					
Simms, LCSW					
Name of Contact Perso Dunseling, P.A.	n				
Firm/ Company ICKY Avenue, S	TE 240				
Lakeland, Florida 33801					
City/ State and Zip Cod	le				
klcsw.com					
be used for future annual report	notification)				
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Amend Division	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301				
	re submitted for filing. Simms, LCSW Name of Contact Person Dunseling, P.A. Firm/ Company ICKY Avenue, S Address Orida 33801 City/ State and Zip Code (ICSW.COM) The used for future annual report Solease call:				

Articles of Amendment to Articles of Incorporation



Daybreak Counseling, P.A. (Name of Corporation as currently filed with the Florida Dept. of State) P13000013454 (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 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." 100 S. Kentucky Avenue B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Suite 240 Lakeland, Florida 33801 C. Enter new mailing address, if applicable: 100 S. Kentucky Avenue (Mailing address MAY BE A POST OFFICE BOX) Suite 240 Lakeland, Florida 33801 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 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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) X Change	P	Christopher M. Simms	100 S. Kentucky Avenue, STE 240
Add			Lakeland, Florida 33801
Remove			
2) X Change	<u>V</u>	Richard L. Simms	100 S. Kentucky Avenue, STE 240
Add			Lakeland, Florida 33801
Remove		Danatha M. Maran	
3) Change	<u>S</u>	Dorothy M. Mason	100 S. Kentucky Avenue, STE 240
X Add			Lakeland, Florida 33801
Remove			
4) Change	D	Donna L. Simms	100 S. Kentucky Avenue, STE 240
X_{Add}			Lakeland, Florida 33801
Remove			
5) Change	D	Margie McDonnell Welsh	100 S. Kentucky Avenue, STE 240
X_{Add}			Lakeland, Florida 33801
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Arti (Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
N/A	
. If an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
provisions for implementing the amer	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
N/A	
- VII	

The date of each amendment(s date this document was signed.	s) adoption:	_, if other than the
Effective date <u>if applicable</u> :	September 13, 2013	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.	
	approved by the shareholders through voting groups. The following statement 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 action was not required.	adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
Dated_9/13	3/2013	
(By	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	_
	Christopher M. Simms	
	(Typed or printed name of person signing)	
	President	

(Title of person signing)