P20000091514

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09/19/23--01010--005 **35.00

2023 SEP 19 PH 12: 40





FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Attached is a form for filing Articles of Amendment to amend the articles of incorporation of a Florida Profit Corporation pursuant to section 607, 1006, Florida Statutes. This is a basic amendment form and may not satisfy all statutory requirements for amending.

A corporation can amend or add as many articles as necessary in one amendment.

- The original incorporators cannot be amended.
- If amending the name of the corporation, the new name must be distinguishable on the records of the Florida Department of State. A preliminary search for name availability can be made through the Division's website at www.sunbiz.org. You are responsible for any name infringement that may result from your corporate name selection.
- If amending the registered agent, the new agent must sign accepting the appointment and state that he/she is familiar with the obligations of the position.
- If amending/adding officers/directors, list titles and addresses for each officer/director.
- > If amending from a general corporation to a professional corporation, the purpose (specific nature of business) must be amended or added if not contained in the articles of incorporation.

If a section is not being amended, enter N/A or Not Applicable, The document must be typed or printed and must be legible.

Pursuant to section 607.0123, Florida Statutes, a delayed effective date may be specified but may not be later than the 90th day after the date on which the document is filed.

Filing Fee \$35.00 (Includes a letter of acknowledgment)

Certified Copy (optional) \$8,75

Certificate of Status (optional) \$8,75

Send one check in the total amount made payable to the Florida Department of State.

Please include a letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

Street Address Mailing Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 The Centre of Tallahassee

2415 N. Monroe Street. Suite 810 .Tallahassee, FL 32314

Tallahassee, FL 32303

For further information you may call the Amendment Section at (850) 245-6050

CR2E011 (1/20)

COVER LETTER

TO: Amendment Section Division of Corporations Lucere Counseling Inc. NAME OF CORPORATION: P20000091514 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Amanda J Bumgarner Name of Contact Person Lucere Counseling Inc. Firm/ Company PO Box 950103 Address LAKE MARY, FL 32795-0103 City/ State and Zip Code amanda@lucerecounseling.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Amanda J Bumgarner Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **\$35** Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee

GIVISION CLOSED CONTRACTOR

Articles of Amendment to Articles of Incorporation of

(Name (of Corporation as currentl	y filed with the Florida D	ept. of State)		
	(Document Number of	f Corporation (if known)			
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this a	Florida Profit Corporation	adopts the following	g amendm	ient(s) to
A. If amending name, enter the new n	ame of the corporation:				
				The nev	11.
name must be distinguishable and contain "Inc.," or Co.," or the designation "Chartered," "professional association."	lorp," "Inc," or "Co". 🗵	1 professional corporation	d" or the abbreviatio name must contain	- n "Corp., 1 the wor	 cd
B. Enter new principal office address,					
(Principal office address MUST BE A S	TREET ADDRESS)				
				202	ÎYES
			<u> </u>	<u>554</u> 99	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)				च्छे —	<u> </u>
(maing dairess MAT DE ATOST	OTTICE BOX				
			<u> </u>		α. Ç:,
				PH 2: L	
D. If amending the registered agent at	nd/or registered office add:	ress in Florida, enter the	name of the	ō	
new registered agent and/or the ne					
Name of New Registered Agent		<u> </u>		_	
	3415 W Lake Mary Blvd #	950103			
	tFlorida str	vet address)		-	
New Registered Office Address:	Lake Mary, FL		32746 . Florida		
New Registered Office Frames,		(City)	(Lip (lode)	
New Registered Agent's Signature, if of I hereby accept the appointment as regis	changing Registered Agent tered agent. I am familiar v	<u>:</u> with and accept the obligat	ions of the position.		
	5	, .			
	Signature of Vac D			-	
	ыхнаше присм к	agisierea Agent, ij changin	6		

Check if applicable \Box The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

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)

Add

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 V Mike Jones \$V <u>X</u> Add Sally Smith Type of Action Title **Name** Address (Check One) Amanda J Bumgarner 3415 W Lake Mary Blvd #950103 1) Change Lake Mary, FL 32746 ____ Add ____ Remove N/A 2) ____ Change ____ Add N/ARemove 3) Change Add __ Remove NA 4) ____ Change ___ Add Remove MA 5) ____ Change Add _Remove NA ① ____ Change

Attach additional sheets, if necessary). (Be specific)	
If an amendment provides for an exchange, reclassification, or cancellation of iss	and above
provisions for implementing the amendment if not contained in the amendment	itself:
(if not applicable, indicate N/A)	THOUSE THE PROPERTY OF THE PRO
	<u> </u>

CASICK OF CORPORATION

The date of each amendment(s	adoption:	, if other than the
date this document was signed.	eptember 10, 2023	
Effective date if applicable:		
	(no more than 90 days after amendment file date)	-
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, the Department of State's records.	nis date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholde	r action and shareholder
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amenda sufficient for approval.	nent(s)
	approved by the shareholders through voting groups. The following store each voting group entitled to vote separately on the amendment(s).	
"The number of votes of N/A	st for the amendment(s) was/were sufficient for approval	
by	•	20
-	(voting group)	orvišicš č 2023 SEP
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9'13/23		
Dated		19 cm
Diffed		
		70 원유가 34 유년
Signature		peen P
(By	director, president or other officer - i directors or officers have not t	peen 🚅 😳
	ted, by an incorporator if in the hands of a receiver, trustee, or other	r court
арро	inted fiduciary by that fiduciary)	
	Amanda J Burngarner	
	(Typed or printed name of person signing)	
	President, Owner	
	(Title of person signing)	