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Division of Corporations Electronic Filing Cover Sheet

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THE COMPLETE COUNSELOR INC.

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Electronic Filing Menu

Corporate Filing Menu

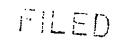
Help

To:

COVER LETTER

TO: Amendment Se Division of Cor			
NAME OF CORPO	DRATION THE COMPLETE	COUNSELOR INC.	
	IBER: P24000042104		·
	s of Amendment and fee are su		
	espondence concerning this ma		
	Mike Town		
		Name of Contact Person	n
	LegalZoom.com, Inc.		
		Firm/ Company	
	9900 Spectrum Dr		
		Address	
	Austin, TX 78717		
		City/ State and Zip Cod	e
	rachellet1979@gmail.com		
•	E-mail address: (to be us	ed for future annual report	notification)
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For further informati	on concerning this matter, pleas	se call:	
Mike Town		at (800	773-0888 ext. 9724
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check t	for the following amount made	payable to the Florida Dep	artment of State:
☐ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	■\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
An Div P.C	niling Address nendment Section vision of Corporations D. Box 6327 Hahassee, FL 32314	Ameno Divisio The C 2415 i	Address Iment Section In of Corporations In the Corporations In Monroe Street, Suite 810 Insee, FL 32303

Articles of Amendment to Articles of Incorporation of



LegalZoom.com, Inc.

2024 SEP 20 AM 9: 43

(Name of Corporation as curren	tly filed with the Florida Dept of State) SSEE. FLORIDA
P24000042104	HEERHASSEE, FEURIDA
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". "chartered," "professional association," or the abbreviation "P.A.	"company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	1534 W LEMON ST
Principal office address MUST BE A STREET ADDRESS)	TAMPA. FL 33606
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1534 W LEMON ST
<u></u>	TAMPA. FL 33606
 If amending the registered agent and/or registered office ad- new registered agent and/or the new registered office address 	
(Florida s	Ireel address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
lew Registered Agent's Signature, if changing Registered Agenthereby accept the appointment as registered agent. I am familiar	i <u>t;</u> with and accept the obligations of the position.

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

To: Page: 5 of 7 2024-09-20 09.04:57 PDT LegalZoom com, Inc. From: Candace Pringle

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>y</u>	Mike Jones	
X Add	SY	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Address</u>
1) X Change	PSTD	THEOBALD, RACHELLE L	1534 W LEMON ST
Add	· ·-		TAMPA, FL 33606
Kemove			
2) Change			***************************************
Add			
Remove Change			
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4) Change	•		
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5) Change			
Add			<u> </u>
Remove			
6) Change			
Add			
Remove			

Page: 6 of 7

	(Be specific)
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·	
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	endment if not contained in the amendment itself:

The date of each amendment(s) adoption:
Effective date if applicable: (no more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted 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 east for the amendment(s) was/were sufficient for approval by
by
(voling group)
Dated 9-12-24
Dated 9-12-29
Signature Ballet Shuthald
(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)
Rachelle Theobald
(Typed or printed name of person signing)
President
(Title of person signing)