

Division of Corporations

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H05000273863 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 205-0380

## From:

Account Name : BILZIN, SUMBERG BAENA PRICE & AXELROD LLP.  
Account Number : 075350000132  
Phone : (305) 374-7580  
Fax Number : (305) 350-2446

## BASIC AMENDMENT

MARY ANN FOURES, L.M.H.C., INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing

Public Access Help

RECEIVED

05 NOV 29 AM 8:00

DIVISION OF CORPORATIONS

FILED  
05 NOV 29 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
CRO 11/29

H05000273863 3

**ARTICLES OF AMENDMENT  
TO  
AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
MARY ANN FOURÉS, L.M.H.C., INC.**

The undersigned, Edward A. Morton, being the duly elected Chief Executive Officer of MARY ANN FOURÉS, L.M.H.C., INC., a Florida corporation (the "Corporation"), incorporated on November 13, 1992 under Document Number P92000004378, does hereby certify, attest and serve notice, pursuant to the requirements of Section 607.1006 of the Florida Business Corporation Act, that Article I of the Amended and Restated Articles of Incorporation of the Corporation, as heretofore amended, is hereby amended in its entirety to read as follows:

**"ARTICLE I  
NAME"**

The name of the corporation is: COUNSELING AND EMPLOYEE ASSISTANCE PROGRAM, INC. (the "Corporation")."

Such amendment of the Amended and Restated Articles of Incorporation of the Corporation, as heretofore amended, has been duly and unanimously approved, authorized and directed by the sole Shareholder of the Corporation by Unanimous Written Consent dated as of November 29 2005. All other provisions of the Amended and Restated Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment to the Amended and Restated Articles of Incorporation as Chief Executive Officer on behalf of the Corporation as of this 29 day of November, 2005.

  
Edward A. Morton, Chief Executive Officer

FILED  
05 NOV 29 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA