

P95000040480

Division of Corporations

P.O. Box 6327

Tallahassee, Fla. 32314

300002065943--6
-01/23/97--01047--016
*****35.00 *****35.00

Please make the requested changes
in my corporation, i.e. change of name,
and send any information or inquiries
to:

CARMEN J. ACEVEDO
22800 SW 187 Ave.
Miami, Fla. 33170

w: (305) 255-4453

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB 10 PM 1:10

APPROVED
AND
FILED

Thank you -
Sincerely,

Carmen J. Acevedo LCSW

M

P95000040480



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 30, 1997

CARMEN J. ACEVEDO
22800 SW 187 AVENUE
MIAMI, FL 33170

SUBJECT: HORIZON COUNSELING CENTER, INC.
Ref. Number: P95000040480

We have received your document for HORIZON COUNSELING CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 997A00004980

109700002360
M. Amend
Feb 10. 97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Horizon Counseling Center, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Change name of corporation to:
CARMEN J. Acevedo, PA

Nature of business: psychotherapy / psychological
counseling

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1/20/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 20th of January, 1997

Signature Carmen J. Acevedo
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARMEN J. ACEVEDO
Typed or printed name

owner/director
Title