

P95000073177

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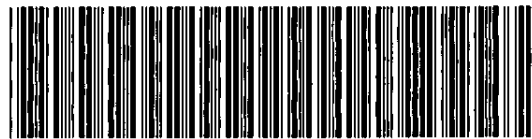
(Business Entity Name)

(Document Number)

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Amend

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2011 JUL -6 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ADULT AND children Psychological
(Corporation Name) (Document #)
2. Services Inc
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

Articles of Amendment
To
Articles of Incorporation
Of

FILED
2011 JUL -6 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DOC No. P95000073177

ADULT AND CHILDREN PSYCHOLOGICAL SERVICES INC

(Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE VIII – DIRECTORS AND OFFICERS

DELETE: ENRIQUE POLA (VP) 6450 W 21ST COURT STE 207 HIALEAH, FL 33016

Second: If any 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: 06/29/2011.

Fourth: Adoption of amendment(s) (check one)

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

☐ 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 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)

Signed this 29th day of JUNE, 2011

By

Loude Pola

(Chairman or Vice Chairman of Board of Directors, President or other Officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or incorporators)

LOURDES E POLA

(Typed or Printed Name)

PRESIDENT

(Title)