

P95000093884

JANIE M SIMPSON LCSW, INC.
1887 OSPREY BLUFF BLVD
ORANGE PARK, FL 32073

FILED

02 AUG -1 AM 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEAR DIVISION OF CORPORATION: -

PLEASE FIND ENCLOSED A COPY OF THE ARTICLES OF AMENDMENT AND
OUR CHECK FOR \$35.00. PLEASE FILE THEM AND REMIT ANY
CORRESPONDENCE TO THE ADDRESS ABOVE.

SINCERELY, -

JANIE M SINPSON

100006235861--8
-07/08/02--01009--016
*****35.00 *****35.00

NC 11/15/02 2/12/02
2505-03884



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 12, 2002

JANIE M SIMPSON
1887 OSPREY BLUFF BLVD
ORANGE PARK, FL 32073

SUBJECT: JANIE M SIMPSON LCSW, INC.
Ref. Number: P95000093884

We have received your document for JANIE M SIMPSON LCSW, 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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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 (850) 245-6957.

Pamela Smith
Corporate Specialist

Letter Number: 002A00043291

RECEIVED
02 AUG - 1 AM 8:46
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 AUG -1 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Janie M Simpson LCSW, Inc.

(present name)

P95000093884

(Document Number of Corporation (If known))

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)

ARTICLE I: NAME TO BE AMENDED TO JANIE M SIMPSON
LCSW, PA.

SECOND: ARTICLE IV. PURPOSE To be amended to:
The professional Service Corporation is formed
to engage in every phase and aspect of
the practice of individual, family and
marital therapy.

~~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: May 28, 2002

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 10 day of June, 2002

Signature Janie M. Simpson
(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)

JANIE M. SIMPSON
(Typed or printed name)

PRESIDENT
(Title)