

TRANSMITTAL LETTER

P96000090275

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: PROGRESS COUNSELING SERVICES, INC. (DISSOLUTION) (CERTIFIED COPY)
PROGRESSIVE COUNSELING SERVICES, INC. (AMENDMENTS) (CERTIFIED COPY)
AMEX TRADING, INC. (AMENDMENTS) (CERTIFIED COPY)
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00

☐ \$78.75

☐ \$122.50

☐ \$131.25-12/12/95-01114-004
****262.50 *****27.50

FROM:

THE TAX EMPORIUM

Name (printed or typed)

3059 W BROWARD BLVD.

Address

FT. LAUDERDALE, FL 33312

City, State & Zip

(954) 581-4567

Daytime Telephone number

RECEIVED
TALLAHASSEE, FLORIDA

97 JAN 21 PM 12:45

FILED

5H 1/23

Amexcl.

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 19, 1996

The Tax Emporium
3059 W. Broward Blvd.
Ft. Lauderdale, FL 33312

SUBJECT: PROGRESSIVE COUNSELING SERVICES, INC.
Ref. Number: P96000090275

We have received your document for PROGRESSIVE COUNSELING SERVICES, INC. and your check(s) totaling \$262.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Since the amendment was adopted by the incorporator, it must be signed by the incorporator. Please list the title of Incorporator along with President under the signature.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 796A00056660

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 JAN 21 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROGRESSIVE COUNSELING SERVICES, 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~~)

ARTICLE I

The name and address of the corporation shall be called Progressive Counseling Services, Inc., 5487 NW 44th Way, Coconut Creek, Fl 33073.

The principal office and mailing address is 5487 NW 44th Way, Coconut Creek, Fl 33073. This address is also the registered office.

ARTICLE V

The street address of the corporation is 5487 NW 44th Way, Coconut Creek, Fl 33073.

ARTICLE VI

This corporation shall have one director. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the director of the corporation is as follows:

ANTONIO CRUZ, 5487 NW 44th Way, Coconut Creek, Fl 33073

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: November 25, 1996

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 25th day of November, 19 96

Signature



(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)

ANTONIO CRUZ
Typed or printed name

President / Incorporator

Title