

P 97000101853
Law Offices
RICHMAN, DEIFIK, LANIER AND ROSS
A PROFESSIONAL ASSOCIATION

Kenneth W. Richman, Jr. ¹
Celia Ellen Deifik ¹
Suzanne D. Lanier
Donald K. Ross, Jr. ²

¹ Board Certified Real Estate
² Master of Law in Taxation

Poinciana Professional Park
2640 Golden Gate Parkway
Suite 206
Naples, Florida 34105-3203
(941) 434-7700
Telefax (941) 434-7303

October 6, 1999

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

100003011341--8
-10/11/99--01090--003
*****43.75 *****43.75

RE: Lillian Tibbles, PA change to Advanced Counseling Center

To Whom It May Concern:

Enclosed please find the original Articles of Amendment of Lillian Tibbles, PA., and our firm check in the amount of \$43.75 for filing fee (\$35.00) and certified copy fee (\$8.75). I would kindly request that you return the certified copy to me in the enclosed self addressed stamped envelope.

Thank you for your attention to this matter and should you have any questions, please do not hesitate to contact our office. I remain,

Very truly yours,
RICHMAN, DEIFIK, LANIER & ROSS, P.A.
FOR THE FIRM

Lyn Dukes
Lyn Dukes
Assistant to Donald K. Ross, Jr.,
/ld

Enclosures: as noted
CC: Client

dkjr/tibbles/state.ltr /10-6-99.L

Lyn Dukes
AUTHORIZATION BY PHONE TO
CORRECT *ADD DONORS IN*
DATE *10-19*
COURTESY *CR*

NAME + ltr/Exh. A

FILED
99 OCT 11 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
KRB
10/11/99

ARTICLES OF AMENDMENT

OF

LILLIAN TIBBLES, PA.

Pursuant to Florida Statute Section 607.1006, the Articles of Incorporation of the above-named corporation is hereby amended as follows:

- A. The name of the corporation as set forth in the Certificate of Incorporation of the corporation issued under Document Number P97000101853 on December 3, 1997 and effective December 3, 1997 and as shown in its Articles of Amendment is hereby changed from LILLIAN TIBBLES, PA, and the new corporate name of the corporation shall be as follows:

ADVANCED COUNSELING CENTER, Inc.

- B. The text of the amendment is attached hereto as Exhibit A.
- C. The amendment does not provide for an exchange, reclassification, or cancellation of issued shares.
- D. The amendment was adopted on April 10, 1999.
- E. The foregoing resolution was adopted by written consent of all of the shareholders pursuant to Section 607.0704 of the Florida Statutes. There is only one voting group entitled to vote on the amendment, consisting of the holders of all of the issued and outstanding common stock of the corporation. No voting group was entitled to vote separately on the amendment. The number of votes for the amendment was sufficient for approval of the amendment.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment this 4th day of October, 1999.

Lillian Tibbles, President
Lillian Tibbles, President

Secretary Attest:

I, the undersigned Secretary of LILLIAN TIBBLES, PA, do hereby certify that the resolution of amendment set forth herein was duly adopted by the shareholders of the Corporation on this 4th day of October, 1999.

Lillian Tibbles
Secretary

STATE OF FLORIDA

COUNTY OF ~~FLORIDA~~ Collier

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Lillian Tibbles, known to me and known by me to be the person who executed the foregoing Articles of Amendment as Secretary of the Corporation, and he acknowledged before me that he executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 4th day of October, 1999.

(SEAL)

Jaime Bristol
Notary Public
My Commission Expires:



Jaime Bristol

My Commission CC870472

Expires September 12, 2003

FILED
99 OCT 11 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXHIBIT A

ACTION BY SHAREHOLDERS IN LIEU OF MEETING

We the undersigned being all of the Shareholders of LILLIAN TIBBLES, P.A., do hereby adopt the following resolutions:

BE IT RESOLVED that the name the Corporation shall be changed and the new name of the Corporation shall be ADVANCED COUNSELING CENTER, Inc.

BE IT FURTHER RESOLVED that ARTICLE I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I.

CORPORATE NAME

The name of this corporation is ADVANCED COUNSELING CENTER., INC.

Dated: October 4, 1999

SHAREHOLDER:

Lillian Tibbles
Lillian Tibbles

FILED
99 OCT 11 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA