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CAPITAL CONNECTION, INC.

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South Florida Counseling
Center, Inc.

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*****35.00 *****35.00

- FILED
98 SEP - 1 AM 11:05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
- ☐ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☒ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☐ Cert. Copy
☒ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

N/C & Amend Due 9/1
Signature

Requested by: LS 8/1/98 8:51
Name Date Time

Walk-In Will Pick Up

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

SOUTH FLORIDA COUNSELING CENTER, INC.

SOUTH FLORIDA COUNSELING CENTER, INC.

(present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

Amendment #1 - The new name of the Corporation shall be South Florida Management Company, Inc.; Amendment #2 - The President, Vice-President, Secretary and Treasurer of the Corporation shall be: Nahum Munoz; Amendment #3 - The sole director of the Corporation shall be: Nahum Munoz, 1405 SW 107th Avenue, #301-P, Miami, Florida 33174; Amendment #4 - The new Principal Office Address and Mailing Address of the Corporation shall be: 1405 SW 107th Avenue, #301-P, Miami, Florida 33174; and Amendment #5 - The new address for the registered agent shall be 1405 SW 107th Avenue, Suite #301-P, Miami, Florida 33174 and the new registered agent shall be Nahum Munoz.

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: 8/27/98.

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 27th day of August, 19 98.

Signature X Nahum Munoz
(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)

Nahum Munoz

Typed or printed name

Director

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

X Nahum Munoz Nahum Munoz
8/27/98

DATE