rbsmeier, DeZayas, Appel & Hernandez, LLP

5120 South Lakeland Drive, Suite 3 Post Office Box 6455 (33807) LAKELAND, FLORIDA 33813 TELEPHONE: (941) 619-7330 FACSIMILE: (941) 619-7303

1000 WEST MCNAB ROAD, SUITE 215 MCNAB EXECUTIVE CENTER Pompano Beach, Florida 33069 TELEPHONE: (954) 788-3137 FACSIMILE: (954) 788-5662

REPLY TO: LAKELAND

October 22, 1999

Secretary of State Division of Corporations P. O. Box 6327 Taliahassee, FL 32314

4000003024214--10/25/99--01117--010 *****43.75 *****43.75

Re:

Articles of Amendment to Articles of Incorporation

for Central Florida Counseling, P.A.

(P99000011944)

Dear Sir/Madam:

I enclose the Articles of Amendment to Articles of Incorporation of Central Florida Counseling, P.A., along with a check for \$43.75 (\$35.00 filing fee, plus \$8.75 for a certified copy). I also enclose a self-address stamped envelope for your convenience.

Thank you for your cooperation in this regard.

Cordially yours.

CURT L. HARBSMEIER

Curt L. Harbsmeier

CLH/dbz Enclosures

XC:

Richard A. Zalanka

(w/encl.)

What I'm

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CENTRAL FLORIDA COUNSELING, P.A.

Pursuant to the provisions of F.S. 607.1006, and to Article XI of the Articles of Incorporation, this corporation adopts the following articles of amendment to its articles of incorporation:

- 1. Article I of the Articles of Incorporation, which provide that "The name of this corporation shall be **CENTRAL FLORIDA COUNSELING**, **P.A.**", has been amended.
- 2. AMENDMENT ADOPTED: Article I of the Articles of Incorporation now provides as follows:

ARTICLE I - NAME

The name of this corporation shall be RICK ZALANKA MS LMHC, P.A.

- 3. Article II of the Articles of Incorporation, which provide that "The principle place of business and mailing address of this corporation shall be 2031 E. Edgewood Drive, Suite 5, Lakeland, Florida 33803 and Post Office Box 6658, Lakeland, Florida 33807-6658," has been amended.
- 4. AMENDMENT ADOPTED: Article II of the Articles of Incorporation now provides as follows:

ARTICLE II - PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be: 2031 E. Edgewood Drive, Suite 3, Lakeland, Florida 33803.

- 5. This amendment is to be adopted on October 21, 1999.
- 6. Adoption of Amendments:
 - a. The amendments were approved by the shareholders.

Signed this 2/ day of October, 1999.

Richard A. (Rick) Zalanka, President

Diane Bader Zalanka, Secretary/Treasure