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DARLENE BARRETT, Ph.D., INC.

Licensed Psychologist • PY 00004189

Suite 1150 • 407-339-3770

370 Whooping Loop

Altamonte Springs, FL 32701

July 19, 1997

Attached please find Articles of Amendment for change of corporation name and legal change of name for corporation President. Also attached is documentation for legal name change of President and check for filing fee and certificate of status.

Sincerely,

*Darlene Barrett, Ph.D.*

Darlene Barrett, Ph.D.  
Licensed Psychologist

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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DARLENE BARRETT, PH.D., INC.

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(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 1: Change of the name of the corporation from  
Darlene Barrett, Ph.D., Inc. to Altamonte  
Psychological and Counseling Associates, Inc.

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**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:

*None*

**THIRD:** The date of each amendment's adoption: July 19, 1997

**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 19<sup>th</sup> day of July, 19 97

Signature

Darlene Barrett

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

DARLENE BARRETT

Typed or printed name

PRESIDENT

Title