THE TWELVE STEPS COUNSELING CENTER, INC.

A non-profit corporation chartered by the State of Florida

## **Addictions Treatment Programs**

10/15/98

Division of Corporations POB 6327 Tallahassee, FL 32314

RE: AMENDMENT - NAME CHANGE, (Non-Profit)

Ref: N21804

Dear Sir/Ms:

Please find check and completed form for a change in our corporate name.

Current correct facility address:

2000 S. Dixie Hwy., Suite 104 POB 450976, Miami, FL 33245

Current registered agent address:

2000 S. Dixie Highway, Suite 104 POB 450976, Miami, FL 33245

Current telephone: (305) 856-6112

Thank you.

000002675740--1 -10/29/98--01067--008 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Sincerely,

Virginia Munday Ph.D/

Director

VS NOV 3 1998

N/C

## ARTICLES OF AMENDMENT

to

FILED 98 OCT 29 PM 12: 05 SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

of

THE TWELVE STEPS COUNSELING CENTER, INC. (Doc # N21804)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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 # 5 ADOPTED. CHANGES ARTICLE 1

AMENDMENT READS: At the October 1, 1998 meeting of the Board of Trustees, Article 1, which reads: "The name of this organization shall webe: "The 12-Steps Center, Inc." and amended November 1, 1995 as: "Twelve Steps Counseling Center, Inc." was amended as follows:

AMENDMENT #5: "The name of this organization shall reflect it's policy of serving the needs of women exclusively and shall be:

## COUNSELING SERVICES FOR WOMEN, INC.

SECOND:		The date of adoption of the amendment(s) was: Oct. 1 1998
THIRD:		Adoption of Amendment (CHECK ONE)
		The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
	Ø	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
		Twelve Steps Counseling Center, Inc. Corporation Name
-	7	ignature of Chairman, Vice Chairman, President or other officer
	٠.5	ignature of charman, vice diarrillan, Fresident of other officer
		Virginia Munday, Dir., Pres.
		PAES / DIR 10/15/98