

706019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

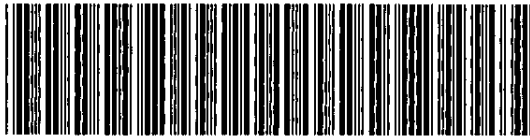
(Business Entity Name)

(Document Number)

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Amend

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

T. Roberts DEC 15 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Alcoholic Service Center, Inc

DOCUMENT NUMBER: 706019

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jenna Lopes, Esq
(Name of Contact Person)

Law Office of Jenna Lopes, P.A.
(Firm/ Company)

PO Box 2397
(Address)

Jacksonville, FL 32203
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jenna Lopes or Erin Jones at (904) 384-2675
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 DEC 11 AM 11:59

Alcoholic Service Center Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

706019

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____ (Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

The date of each amendment(s) adoption: November 25, 2008

Effective date if applicable: November 25, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated November 26, 2008

Signature John W. Claxton

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

John Claxton
(Typed or printed name of person signing)

President
(Title of person signing)

The following action should also be taken:

Title	Name	Address	Type of Action
BM	Donna Ritchie	20 W 4th St Jacksonville, FL 32206	Remove

Resolution for Disbursement of Assets

On the 25 day of November, 2008 a resolution was presented to make provisions in the event of a disassociation or otherwise initiated disbursement of property of the Alcoholic Service Center.

In the event that the corporation disassociates, or any other event leads to the necessity of sale or disbursement of property, all proceeds, including real property shall be donated to a non-profit organization which is in the field of alcoholic service. The aforementioned organization shall only serve the needs of suffering and/or recovering alcoholics.

This resolution shall not be changed, deleted, or dissolved at any time during or following incorporation.

The above resolution was agreed upon by the board members below on this 25 day of November, 2008.

John Claxton
John Claxton-President
Present/Absent

Mike Davis
Mike Davis-Vice President
Present/Absent

Wally Green
Wally Green-Board Member
Present/Absent

Sue Garner
Sue Garner-Board Member
Present/Absent

Robert Reeves
Robert Reeves-Board Member
Present/Absent

William Johns
William Johns-Board Member
Present/Absent