

757858

John B. Crowther

Attorney at Law
279 East Graves Avenue
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July 6, 1998

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

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-07/13/98--01105--002

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

Re: Articles of Amendment (ABATE of Florida, Inc.).

Ladies/Gentlemen:

Enclosed please find the original and ONE (1) copy of the Articles of Amendment for the above-referenced corporation.

It would be most appreciated if you would file said articles and return the photocopy (not certified copy) thereof to this office with the date of filing stamped thereon.

Also enclosed lease find my office check in the amount of \$35.00, representing your filing fee.

Thanking you, and should you have any questions please do not hesitate to contact me.

Very truly yours

John B. Crowther
John B. Crowther

JBC:
Encl:as

FILED
98 JUL 27 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILE JUL 27 1998
Amend

John B. Crowther

Attorney at Law
279 East Graves Avenue
Orange City, Florida 32763
Tel. (904) 775-6179
Fax (904) 775-7908

July 22, 1998

State of Florida
Division of Corporations
ATTN: Ms. Thelma Lewis
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment (ABATE of Florida, Inc.).

Dear Ms. Lewis:

I appreciated the opportunity to speak with you yesterday concerning the Articles of Amendment for ABATE of Florida, Inc., which I had earlier forwarded to your offices.

As we discussed, and as your records will show, the amendment made to Article VII added a second paragraph to the existing paragraph, and numbered the paragraphs as 7.01 and 7.02, respectively. The information shown in paragraph 7.01 of the Amendment, simply tracks the information provided in Article VII of the original Articles when they were filed with the Division on May 6, 1981. Accordingly, the letter received from Teresa Brown, dated July 17, 1998, returning the Articles of Amendment to me for further action, is inapplicable.

It is my understanding that the Division has in its possession the \$35.00 filing fee. I am returning the Articles of Amendment directly to you, as requested, so that they may be filed. A copy of Ms. Brown's letter is also enclosed for informational purposes only.

After the Articles of Amendment have been filed, please return a conformed copy of same, with date of filing stamped thereon.

Thanking you, I remain

Very truly yours,

John B. Crowther

John B. Crowther

JBC:

Encl:as



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 17, 1998

JOHN B. CROWTHER, ATTY.
279 EAST GRAVES AVENUE
ORANGE CITY, FL 32763

SUBJECT: ABATE OF FLORIDA, INC.
Ref. Number: 757858

We have received your document for ABATE OF FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 498A00037998

ARTICLES OF AMENDMENT

OF

ABATE OF FLORIDA, INC.

FILED
98 JUL 27 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO the provisions of Section 607.1006, Florida Statutes (1997), as amended, the Articles of Incorporation of **ABATE OF FLORIDA, INC.**, a Florida corporation, are hereby amended, as follows:

1. ARTICLE III of the Articles of Incorporation shall be amended to read as follows:

ARTICLE III

3.01. All members of the corporation shall be eighteen (18) years of age or older. Additional qualifications and provisions regarding membership, including, but not limited to, admission, suspension, termination, and voting rights shall be as set forth in the Bylaws.

3.02. There shall be local chapters of the corporation which shall be created, organized, governed and dissolved in the manner set forth in the Bylaws.

3.03. There shall be two (2) delegates elected by each local chapter to the State Delegation, and such delegates shall be known as State Delegates. The State Delegates' qualifications, duties and terms of office shall be as set forth in the Bylaws.

3.04. The State Delegation shall be organized and governed in the manner set forth in the Bylaws, and shall have such duties and responsibilities as shall be set forth in the Bylaws.

2. ARTICLE VI of the Articles of Incorporation shall be amended to read as follows:

ARTICLE VI

6.01. All corporate powers shall be exercised by or under the authority of, and the affairs of the corporation shall be managed under the direction of, the State Board of Directors.

6.02. The State Board of Directors shall be composed of natural persons who are members in good standing of the corporation and residents of the State of Florida, and its members shall have such other qualifications as are set forth in the Bylaws.

6.03. The State Board of Directors shall be elected at the June meeting of the corporation in even-numbered years, by a majority vote of the State Delegation and the then-existing Board of Directors in attendance.

3. ARTICLE VII of the Articles of Incorporation shall be amended to read as follows:

ARTICLE VII

7.01. The names and addresses of the persons who are to serve as the initial officers of the corporation are as follows:

President:	Mike Tuttle	
Vice President:	Michael Kiesling	2370 Iowa Drive Melbourne, FL 32935
Secretary:	Maria L. Pease	1102 Seminole Drive Fort Pierce, FL 33454
Treasurer:	Constance Hinman	331 Crown Boulevard Melbourne, FL 32901

7.02. The corporate officers shall be elected at the June meeting of the corporation in even-numbered years, by a majority

vote of the State Delegation and the then-existing Board of Directors in attendance.

4. ARTICLE X of the Articles of Incorporation shall be amended to read as follows:

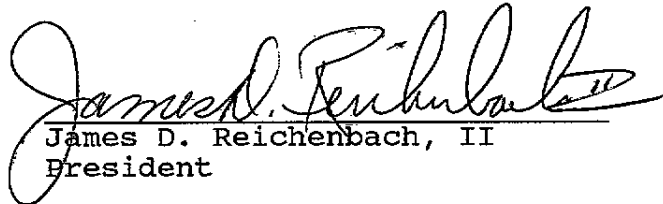
ARTICLE X

10.01. A proposal for the creation of a new Bylaw, or for the amendment or rescission of an existing Bylaw, shall be made, in writing, by a State Delegate or by a member of the State Board of Directors, at a regular meeting, and shall be submitted to the State Board of Directors.

10.02. At the next subsequent regular meeting, or at a special meeting subsequently called expressly for that purpose, the proposal may be adopted by the affirmative vote of two-thirds (2/3) of the State Delegation and the Board of Directors in attendance.

All of the foregoing Amendments to the Articles of Incorporation of **ABATE OF FLORIDA, INC.**, a Florida corporation, were adopted and approved by the membership of the corporation at the regular meeting held on June 13, 1998, and the number of votes cast for the Amendments were sufficient for adoption and approval.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment this 29th day of June, 1998.


James D. Reichenbach, II
President

Debra Couch

Debra Couch
Secretary

STATE OF FLORIDA
COUNTY OF Dolusia

The foregoing instrument was acknowledged before me by JAMES D. REICHENBACH, II, as President of ABATE OF FLORIDA, INC., a Florida corporation, who is personally known to me or who produced FLORIDA 0251444483070 as identification, and who (did) (did not) take an oath. Exp 8/02

WITNESS my hand and official seal in the State and County last aforesaid this 29th day of June, 1998.



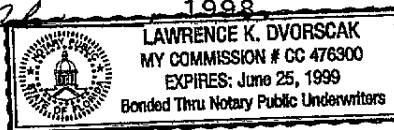
Kelly A. Paolini
Notary Public, State of FL
My commission expires:

Kelly A. Paolini

STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me by DEBRA COUCH, as Secretary of ABATE OF FLORIDA, INC., a Florida corporation, who is personally known to me or who produced FL LIC C200-179-56-683 as identification, and who (did) (did not) take an oath.

WITNESS my hand and official seal in the State and County last aforesaid this 24 day of June, 1998.



Lawrence K. Dvorscak
Notary Public, State of FL
My commission expires:

L. K. Dvorscak