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CENTRAL FLORIDA FOUNDATION FOR A DRUG-FREE
COMMUNITY

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EXAMINER

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CENTRAL FLORIDA FOUNDATION FOR A DRUG-FREE COMMUNITY, INC.**

THE UNDERSIGNED, of CENTRAL FLORIDA FOUNDATION FOR A DRUG-FREE COMMUNITY, INC., a Florida not for profit corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is CENTRAL FLORIDA FOUNDATION FOR A DRUG-FREE COMMUNITY, INC., and the Corporation's Florida document number is N01000002323.

ARTICLE SECOND: ARTICLE IV – ELECTION OF DIRECTORS AND OFFICERS of the current Articles of Incorporation is hereby deleted in its entirety and shall be replaced as follows:

"ARTICLE IV – ELECTION OF DIRECTORS AND OFFICERS

The business affairs and the property of the Corporation shall be managed by a Board of Directors; numbering not less than three (3), nor more than nine (9). The officers and Directors shall be elected and serve such terms as provided in the Bylaws of this Corporation."

ARTICLE THIRD: ARTICLE X – MEMBER of the current Articles of Incorporation is hereby added as follows:

"ARTICLE X – MEMBER

The sole Member of the Corporation shall be Lakeside Behavioral Healthcare, Inc., a Florida not for profit corporation. All appointments, elections, removals or filling of vacancies on the Board of Directors of the Corporation shall be subject to the approval of the sole Member of the Corporation."

ARTICLE FOURTH: ARTICLE XI – AMENDMENT OF ARTICLES of the current Articles of Incorporation is hereby added as follows:

"ARTICLE XI – AMENDMENT OF ARTICLES

The Articles of Incorporation of the Corporation may only be

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amended by a majority vote of all Directors eligible to vote (and not merely a majority of those present at a meeting) at any meeting called for that purpose, provided that written notice of the proposed action and meeting has been given or mailed/e-mailed to the Directors at their last known address/e-mail address at least ten (10) days prior to the meeting to vote on the amendments to the Articles of Incorporation. The written notice shall contain the date, time and location of the meeting, and a description of the subject matter of the proposed amendment. Where possible, the actual proposed language of the amendment shall also be included."

ARTICLE FIFTH: The foregoing amendments were approved and adopted by a majority of all Directors of the Corporation at a meeting called for that purpose on the 25 day of July, 2013. There are no Members of this Corporation as of the date of such meeting.

ARTICLE SIXTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has hereunto set its hand this 25 day of

July, 2013.


By: Peter J. Jacobs
Its: President