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COMMUNITY**

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**ARTICLES OF AMENDMENT TO  
AMENDED 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 Amended 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 III – PURPOSES AND POWERS OF CORPORATION of the current Amended Articles of Incorporation is hereby deleted in its entirety and restated as follows:

"ARTICLE III – PURPOSES AND POWERS OF CORPORATION

A. The Corporation is organized exclusively for religious, charitable, scientific, literacy and educational purposes, including, for all such purposes, making distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or such corresponding section of any future federal tax code (hereinafter referred to as the "Code"), and in particular, the purpose of this Corporation is to be operated solely for the benefit of and in connection with, as a supporting organization under 509(a)(3) of the Code, ASPIRE HEALTH PARTNERS, INC., a Florida not for profit corporation, formerly known as Lakeside Behavioral Healthcare, Inc. (so long as it is an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended) and any affiliate or subsidiary of said corporation so long as such affiliate or subsidiary is also exempt from taxation under Section 501(c)(3) of the Code.

B. This Corporation shall be authorized to carry out any and all acts and to exercise any and all corporate powers which may now or hereafter be lawful under the laws of the State of Florida to the extent applicable to corporations not for profit and that are not inconsistent with these amended Articles of Incorporation.

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C. Notwithstanding anything contained herein to the contrary, the following provisions shall apply:

1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the Corporation and to make payments and distributions in furtherance of the purposes set forth in this Article III.

2. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in any political campaign (including publishing or distributing statements) on behalf of or in opposition to any candidate for public office.

3. Notwithstanding any other provision herein, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue law) or (2) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

4. The Corporation shall not be operated for the primary purpose of carrying on an unrelated trade or business as defined in Section 513 of the Code of 1986, and the applicable rules and regulations thereunder.

5. The Corporation shall not conduct its business or affairs in such a manner as to discriminate against any person on the basis of race, color, religion, gender, or age. It is the specific intention of the Corporation that the purposes and application of the Corporation be as broad as permitted by Section 617.0301 of the Florida Not For Profit Corporation Act, but only to the extent that the Corporation qualifies as a tax exempt organization within the meaning of Section 501(c)(3) and Section 170 of the Code.

6. The Corporation is organized to serve public interests. Accordingly, it shall not be operated for the benefit of private interests.

7. If the Corporation is, or shall ever be, classified as a "private foundation," as defined in Section 509(a) of the Code, the following provisions shall apply for so long as it remains a private foundation:

(i) The Corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Code.

(ii) The Corporation will distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code.

(iii) The Corporation will not retain any excess business holdings as defined in Section 4943(c) of the Code.

(iv) The Corporation will not make any investments in such manner as to subject it to tax under Section 4944 of the Code.

(v) The Corporation will not make any taxable expenditures as defined in Section 4945(d) of the Code."

**ARTICLE THIRD: ARTICLE IV – ELECTION OF DIRECTORS AND OFFICERS** of the current Amended 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). Officers and Directors shall be elected and serve such terms as provided in the Bylaws of this Corporation."

**ARTICLE FOURTH: ARTICLE VIII – DISSOLUTION OF CORPORATION** of the current Amended Articles of Incorporation is hereby deleted in its entirety and restated as follows:

**"ARTICLE VIII – DISSOLUTION OF CORPORATION**

Upon the liquidation or dissolution of this Corporation, its assets, if any, remaining after payment (or provision for payment) of all liabilities of the Corporation, shall be distributed by the Board of Directors to ASPIRE HEALTH PARTNERS, INC., a Florida not for profit corporation, formerly known as Lakeside Behavioral

Healthcare, Inc. (so long as it is an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (hereafter "Exempt")). Should ASPIRE HEALTH PARTNERS, INC. no longer be in existence or no longer be Exempt, then the Corporation's remaining assets, if any, shall be distributed by the Board of Directors to any one (1) or more organizations qualified as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and the applicable rules and regulations thereunder. Any such assets not so disposed of shall be distributed by the Circuit Court of the county in which the principal office of the Corporation is located, to such organization or organizations as said Court shall determine. No part of the assets or the net earnings, current or accumulated, of the Corporation shall inure to the benefit of a private individual."

**ARTICLE FIFTH:** ARTICLE X – MEMBER of the current Amended Articles of Incorporation is hereby deleted in its entirety and restated as follows:

"ARTICLE X – MEMBER


The sole voting member of the Corporation shall be ASPIRE HEALTH PARTNERS, INC., a Florida not for profit corporation, formerly known as Lakeside Behavioral Healthcare, Inc. (the "Member")."

**ARTICLE SIXTH:** The foregoing amendments to the Articles of Incorporation of the Corporation reflected herein were duly adopted by the Board of Directors of the Corporation by a Resolution executed on the 27<sup>th</sup> day of June, 2015, in accordance with the manner prescribed by the Florida Not For Profit Corporation Act, at a meeting called for that purpose, after the required notice was given. The sole Member of the Corporation is not entitled to vote on proposed amendments to the Articles of Incorporation.

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

[SIGNATURE FOLLOWS]

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this 20<sup>th</sup> day of June, 2015.

  
By: President - Dick Jacobs  
Its: \_\_\_\_\_