

No 4000005812

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

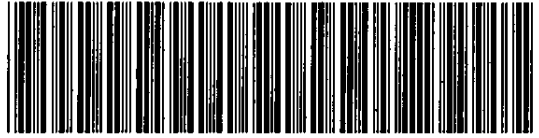
(Business Entity Name)

(Document Number)

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Amend
[Signature]

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Highlands County Community Coalition
For Substance Abuse Reduction, Inc.

DOCUMENT NUMBER: N04000005812

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

Please return all correspondence concerning this matter to the following:

Thomas L. Nunnallee
(Name of Contact Person)

Breed & Nunnallee, P.A.
(Firm/ Company)

325 North Commerce Ave.
(Address)

Sebring, Florida 33870
(City/ State and Zip Code)

For further information concerning this matter, please call:

Thomas L. Nunnallee at (863) 382-3154
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$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**

Highlands County Community Coalition for Substance Abuse Reduction, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N04000005812

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III is deleted in its entirety and replaced with a new Article III
to read as follows:

Article III:

The Organization is organized exclusively for SUBSTANCE ABUSE EDUCATION AND REDUCTION and for other charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

A new Article VIII is added to read as follows:

Article VIII

On the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation; shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for charitable,

(Attach additional pages if necessary)
(continued)

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religious, educational, and scientific purposes and which has established its tax exempt status under 26 U.S.C.A. §501(c)(3), or corresponding provisions of any subsequent federal tax laws.

The date of adoption of the amendment(s) was: 1-30-07

Effective date if applicable: _____
(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 was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature *Laura Van Horn*
(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.)

LAURA Van Horn
(Typed or printed name of person signing)

Chairman of the board
(Title of person signing)

FILING FEE: \$35