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CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 385363 7266213  
AUTHORIZATION : *Spredeman*  
COST LIMIT : \$ 35.00

ORDER DATE : November 30, 2016  
ORDER TIME : 2:39 PM  
ORDER NO. : 385363-005  
CUSTOMER NO: 7266213

DOMESTIC AMENDMENT FILING

NAME: CARON OF FLORIDA, INC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT  
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER'S INITIALS: \_\_\_\_\_

**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
CARON OF FLORIDA, INC.**

Pursuant to the provisions of the Florida Business Corporation Act, the corporation hereinafter named (the "corporation"), does hereby amend and restate its Articles of Incorporation and any amendment.

1. The name of the corporation is: CARON OF FLORIDA, INC.
2. The text of the Amended and Restated Articles of Incorporation of the corporation, as further amended hereby, is attached hereto as Exhibit A and made a part hereof.

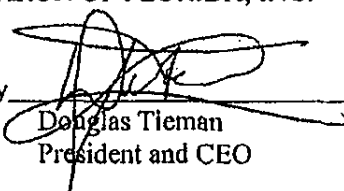
It is hereby certified that:

1. The Amended and Restated Articles of Incorporation of the corporation contains amendments requiring shareholder approval.
2. The Amended and Restated Articles of Incorporation of the corporation are hereby amended so as henceforth to read as set forth in the Amended and Restated Articles of Incorporated attached hereto and made a part hereof.
3. The date of the adoption of the Amended and Restated Articles of Incorporation was on 12/16, 2016. ~~2014~~,
4. The Amended and Restated Articles of Incorporation were adopted by the sole member.

IN WITNESS WHEREOF, the undersigned has signed these Amended and Restated Articles of Incorporation this 30 day of November, 2016.

CARON OF FLORIDA, INC.

By \_\_\_\_\_

  
Douglas Tieman  
President and CEO

SECRETARY OF STATE  
TAMM SE  
E. F. 1111

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**EXHIBIT A**  
**AMENDED AND RESTATED**  
**ARTICLES OF INCORPORATION**

**ARTICLE 1.** The name of this Corporation shall be CARON OF FLORIDA, INC. (hereinafter the "Corporation").

**ARTICLE 2.** The principal office and mailing address of the Corporation is 7789 NW Beacon Square Blvd #101, Boca Raton, FL 33487.

**ARTICLE 3.** The Corporation is incorporated for the following purpose or purposes:

- (a) To render care and assistance to individuals suffering from alcoholism and drug addiction;
- (b) To maintain facilities for the care and rehabilitation of individuals and the families of individuals suffering from alcoholism and drug addiction;
- (c) To promote the recovery of individuals suffering from alcoholism and drug addiction through clinical treatment, spiritual guidance and social services;
- (d) To education the public to the problems of alcoholism as a disease and the public health aspects of alcoholism and other addictive diseases;
- (e) To publish information regarding alcoholism and other addictive diseases;
- (f) To provide generally for the well-being and welfare of individuals and the families of individuals suffering from alcoholism and drug addiction; and
- (g) To engage in such other activities as may be necessary or desirable for the above purposes, and generally to engage in any lawful business purpose to be conducted on a not-for-profit basis, subject to the provisions of Article III, below.

**ARTICLE 4.** All activities of the Corporation shall be subject to the following restrictions:

- (a) No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, except as otherwise provided in Section 501(h) of the Code.
- (b) The Corporation shall not participate or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

(c) The Corporation does not contemplate pecuniary gain or profit, incidental or otherwise. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any director, officer or other private person, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments, contributions and distributions in furtherance of the purposes of the Corporation as set forth in the foregoing Article 4.

(d) Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Code, or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

**ARTICLE 5.** The street address of the registered office of this Corporation is 7789 NW Beacon Square Blvd #101, Boca Raton, FL 33487, and the name of the registered agent of this Corporation at such address is Jennifer Savarese.

**ARTICLE 6.** The Corporation is organized upon a nonstock basis.

**ARTICLE 7.** The Sole Member of this Corporation shall be Richard J. Caron Foundation.

**ARTICLE 8.** The Directors of this Corporation shall be appointed by the Sole Member, and may be removed by the Sole Member at any time.

**ARTICLE 9.** These articles may be amended only by vote of the Sole Member.

**ARTICLE 10.** This Corporation shall have perpetual existence unless sooner dissolved by law.

**ARTICLE 11.** Upon the dissolution of the Corporation, the Board of Directors shall, after paying and making a provision for the payment of all of the liabilities and obligations of the Corporation, pay over and transfer all of the assets of the Corporation in furtherance of one or more exempt purposes within the meaning of 501(c)(3) of the Code, or corresponding section of any future federal tax code, to its Sole Member.