

N13000002114

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

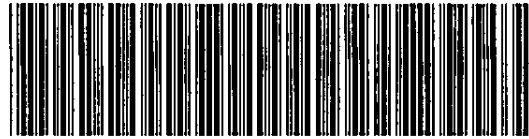
(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



100247861611

05/15/13--01019--004 **52.50

FILED
13 MAY 15 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amended
5/17/13*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: North Port Alliance for Substance Abuse Prevention, INC.

DOCUMENT NUMBER: N13000002114

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

Please return all correspondence concerning this matter to the following:

Diane Ramseyer

(Name of Contact Person)

North Port Alliance for Substance Abuse Prevention, INC.

(Firm/ Company)

6919 Outreach Way

(Address)

North Port, FL. 34287

(City/ State and Zip Code)

diane@np-asap.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diane Ramseyer

(Name of Contact Person)

at (**941**) **257-3017**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

North Port Alliance for Substance Abuse Prevention, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N13000002114

(Document Number of Corporation (if known))

FILED
13 MAY 15 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A. If amending name, enter the new name of the corporation:

N/A

The new

name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Rudolph Banuelos</u>	<u>685 Darwin Road</u> <u>North Port, Florida</u> <u>34287</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Danette Bartolotta</u>	<u>4550 Mongite Road</u> <u>North Port, Florida</u> <u>34287</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Lexsie Hernandez</u>	<u>1202 Marilyn Lane</u> <u>North Port, Florida</u> <u>34288</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Freddy Koenig</u>	<u>3615 Island Club Dr. Apt 11</u> <u>North Port, Florida</u> <u>34288</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Martin Murphy</u>	<u>4411 Botwick St.</u> <u>North Port, Florida</u> <u>34291</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Carla Pawich</u>	<u>14255 Tamiami Trail</u> <u>North Port, FLorida</u> <u>34287</u>

E. **If amending or adding additional Articles, enter change(s) here:**
(attach additional sheets, if necessary). (Be specific)

Changes to Articles III through VIII

Addition of Articles IX and X

See attached schedule of changes.


The date of each amendment(s) adoption: April 8, 2013

Effective date if applicable: April 8, 2013
(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(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 4/19/13

Signature 
(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)

Kevin Vespia
(Typed or printed name of person signing)

Chair
(Title of person signing)

Amendments to Articles of Incorporation For

NORTH PORT ALLIANCE FOR SUBSTANCE ABUSE PREVENTION, INC.

Document Number: N1300002114

Amendments Adopted, Additional Schedule:

Replace verbiage in Article III to read

The specific purpose for which this corporation is organized is:

North Port Alliance for Substance Abuse Prevention, Inc. is organized exclusively for charitable, relief of the poor, the distressed, or underprivileged. Furthermore, said corporation will lessen the burdens of government, lessen neighborhood tensions, combat community deterioration and address juvenile delinquency, including for such purposes, the making of distribution to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding sections of any future federal tax code.

North Port Alliance for Substance Abuse Inc., is a community coalition dedicated to reducing and preventing youth substance abuse in the North Port community. No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth within Article III.

This corporation shall have the power to do everything necessary, proper, or convenient for the accomplishment of any of the purposes herein set forth, and to do every act incidental thereto which is not forbidden by the laws of the State of Florida or any the provisions of these Articles of Incorporation, including, but not limited to, power to perform contracts for any lawful purpose, to engage in various funding and fund raising activities, and to acquire, hold, operate, maintain, and lease real and personal property to effectuate its purposes.

Replace verbiage in Article IV to read

The manner in which directors are elected or appointed is:

The Board of Directors of North Port Alliance for Substance Abuse Prevention Inc, a not-for-profit corporation, shall consist initially of seven (7) directors and shall be elected in accordance with the method stated in the By-Laws. The number of directors may be increased from time to time by the By-Laws, but shall not be less than three (3).

Replace Article V to name Directors/Officers and add the Director below in addition to those included on form:

The names and addresses of the persons who are to serve as Board of Directors are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Vic Rebmann	Director	1230 Creek Nine Dr. North Port, FL. 34291

Replace verbiage in Article VI to read

The name and Florida Street address of the registered agent is:
HILARY WOODCUM
6919 OUTREACH WAY
NORTH PORT, FL. 34287

Replace verbiage in Article VII to read

The name and address of the incorporator is:
DIANE RAMSEYER
6919 OUTREACH WAY
North Port, FL. 34287

Replace verbiage in Article VIII to read

The effective date for this corporation shall be the 1st day of March in the year 2013. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

Add Article IX- Dissolution

Upon 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 purposes and which has established its tax exempt status under Section 501(c) (3) of the Internal Revenue Code f 1986, or corresponding provisions of any subsequent federal tax laws.

Add Article X-Amendment

These Articles of Incorporation may be amended by a majority vote of the Board of Directors.