N08000007518

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NARCONON SPRING HILL, INC.

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EXAMINER

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF NARCONON SPRING HILL, INC.

The undersigned, as Secretary of NARCONON SPRING HILL, INC., a Florida not-for-profit corporation, does hereby certify that the Amendment provided for herein was adopted by all members of the board of directors on the 14th day of September, 2008. There are no members or members entitled to vote on this amendment.

1. Name of Corporation: Narconon Spring Hill, Inc.

2. Document Number: The document number of the Corporation is N08000007518.

3. Amendments Adopted:

(a) Article F of the Articles of Incorporation is hereby amended to read as follows:

"F. BOARD OF DIRECTORS: The method of selection of the Board of Directors and number of directors shall be as stated in the bylaws. The names and addresses of the persons who shall serve as initial directors are as follows:

Name	Address
Kurt Feshbach	33 North Garden Avenue, Suite 770 Clearwater, Florida 33755
Bryn Wesch	33 North Garden Avenue, Suite 770 Clearwater, Florida 33755
Sean Strickling	33 North Garden Avenue, Suite 770 Clearwater, Florida 33755"

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(b) A new Article K of the Articles of Incorporation is hereby added to read as follows:

"K. OFFICERS: The names and addresses of the persons who shall serve in the offices designated opposite their names until successors are designated by the Board of Directors are:

Name	Office	Address
Kurt Feshbach	President	33 North Garden Avenue, Suite 770 Clearwater, Florida 33755

Prepared By:
Rebecca L. Heist, Esq.
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 674591

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Bryn Wesch	Secretary	33 North Garden Avenue, Suite 770 Clearwater, Florida 33755
Sean Strickling	Treasurer	33 North Garden Avenue, Suite 770 Clearwater, Florida 33755"

4. Approval by Board of Directors: All of the members of the Board of Directors entitled to vote on this Amendment approved such Amendment at a meeting of the Board of Directors on the 24th day of September, 2008 and the number of votes cast for the amendment was sufficient for approval by the directors. Prompt notice of this action was provided to all directors of the Corporation in accordance with Chapter 617.1002, Florida Statutes, and the provisions of the Corporation's Articles of Incorporation and Bylaws.

5. All other articles and provisions of the Articles of Incorporation as originally filed on August 8, 2008 remain the same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 6 day of November, 2008.

By: Bryn Wesch, Secretary

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