

708810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

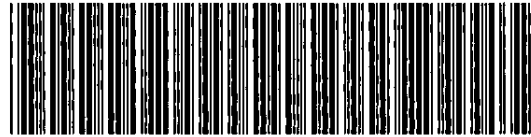
(Business Entity Name)

(Document Number)

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FILED
12 AUG 24 PM 3:18
CLERK OF DISTRICT COURT
JULIA K. SULLIVAN

Amend

AUG 27 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TWELVE STEP HOUSE INC

DOCUMENT NUMBER: 708810

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

Please return all correspondence concerning this matter to the following:

RICHARD WARD
(Name of Contact Person)

TWELVE STEP HOUSE INC
(Firm/ Company)

1151 SW 32 CT
(Address)

FORT LAUDERDALE FL 33315
(City/ State and Zip Code)

WARDICK @ AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICHARD WARD at (954) 523-8897
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| ☒ \$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

FILED

12 AUG 24 PM 3:18

TWELVE STEP HOUSE, INC.

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

708810

(Document Number of Corporation (if known))

RECEIVED
DEPT. 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:

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:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(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: RICHARD WARD

1151 SW 32 ST
(Florida street address)

New Registered Office Address:

FORT LAUDERDALE, Florida 33315
(City) (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.

Richard Ward
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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|---------------|-----------------------|--|
| 1) ☐ Change
☒ Add
☐ Remove | <u>P</u> | <u>RICHARD WARD</u> | <u>1151 SW 32 ST</u>
<u>FT. LAUDERDALE</u>
<u>FL. 33315</u> |
| 2) ☐ Change
☒ Add
☐ Remove | <u>VP</u> | <u>MICHAEL WRIGHT</u> | <u>2717 NE 6 Lane</u>
<u>WILTON MANOR</u>
<u>FL. 33334</u> |
| 3) ☐ Change
☒ Add
☐ Remove | <u>S</u> | <u>DAVE KEISER</u> | <u>214 NE 36 ST</u>
<u>OAKLAND PARK E</u>
<u>FLORIDA 33334</u> |
| 4) ☐ Change
☐ Add
☒ Remove | <u>P</u> | <u>ROBERT AUTRY</u> | <u>205 SW 23 ST</u>
<u>FT. LAUDERDALE</u>
<u>FL 33315</u> |
| 5) ☐ Change
☐ Add
☒ Remove | <u>VP</u> | <u>EMERITO RIVERA</u> | <u>205 SW 23 ST</u>
<u>FT. LAUDERDALE</u>
<u>FL 33315</u> |
| 6) ☐ Change
☐ Add
☒ Remove | <u> </u> | <u> </u> | <u> </u> |

(attach additional sheets, if necessary). (Be specific)

[illegible]

The date of each amendment(s) adoption: AUGUST 9th 2012

Effective date if applicable: AUGUST 9th 2012
(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 8-21-2012

Signature Richard Ward
(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)

RICHARD WARD
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)