

723542

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000175381 3)))



H130001753813ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.  
Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : GRAYROBINSON, P.A. - ORLANDO  
Account Number : I20010000078  
Phone : (407) 843-8880  
Fax Number : (407) 244-5690

FILED  
13 AUG - 7 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: DJacobs@CFDFL.com

RECEIVED  
13 AUG - 7 PM 2:27  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE CENTER FOR DRUG FREE LIVING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

C. LEWIS

AUG - 7 2013

EXAMINER

Electronic Filing Menu Corporate Filing Menu Help

FILED  
H13000175381 3

13 AUG -7 PM 3:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
AMENDED ARTICLES OF INCORPORATION OF  
THE CENTER FOR DRUG FREE LIVING, INC.**

THE UNDERSIGNED, of THE CENTER FOR DRUG FREE LIVING, INC., a Florida not for profit corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Amended Articles of Incorporation of the Corporation:

**ARTICLE FIRST:** The name of the Corporation is THE CENTER FOR DRUG FREE LIVING, INC., and the Corporation's Florida document number is 723542.

**ARTICLE SECOND:** ARTICLE III: MEMBERSHIP of the current Amended Articles of Incorporation is hereby deleted in its entirety and restated as follows:

**"ARTICLE III**

**MEMBERSHIP**

The sole Member of the Corporation shall be Lakeside Behavioral Healthcare, Inc., a Florida not for profit corporation."

**ARTICLE THIRD:** ARTICLE VIII – BOARD OF TRUSTEES of the current Amended Articles of Incorporation is hereby deleted in its entirety and restated as follows:

**"ARTICLE VIII**

**BOARD OF DIRECTORS**

The business affairs and the property of the Corporation shall be managed by a Board of Directors, numbering not less than three (3). The number of Directors shall be fixed in the Bylaws of this Corporation. Directors shall be elected and serve such terms as provided in the Bylaws of this Corporation."

**ARTICLE FOURTH:** ARTICLE IX – BY-LAWS of the current Amended Articles of Incorporation is hereby deleted in its entirety and restated as follows:

"ARTICLE IX

BYLAWS

The Bylaws of the Corporation may only be amended by a majority vote of all Directors eligible to vote (and not merely a majority of those present at a meeting) at any meeting called for that purpose, provided that written notice of the proposed action and meeting has been given or mailed/e-mailed to the Directors at their last known address/e-mail address at least ten (10) days prior to the meeting to vote on the amendments to the Bylaws. The written notice shall contain the date, time and location of the meeting, and a description of the subject matter of the proposed amendment. Where possible, the actual proposed language of the amendment shall also be included."

ARTICLE FIFTH: ARTICLE X – AMENDMENT OF ARTICLES of the current Amended Articles of Incorporation is hereby deleted in its entirety and restated as follows:

"ARTICLE X

AMENDMENT OF ARTICLES

The Articles of Incorporation of the Corporation may only be amended by a majority vote of all Directors eligible to vote (and not merely a majority of those present at a meeting) at any meeting called for that purpose, provided that written notice of the proposed action and meeting has been given or mailed/e-mailed to the Directors at their last known address/e-mail address at least ten (10) days prior to the meeting to vote on the amendments to the Articles of Incorporation. The written notice shall contain the date, time and location of the meeting, and a description of the subject matter of the proposed amendment. Where possible, the actual proposed language of the amendment shall also be included."

ARTICLE SIXTH: The foregoing amendments were approved and adopted by the Board of Directors of the Corporation by the required two-thirds (2/3) vote of the members present at a meeting called for that purpose on the 25<sup>th</sup> day of July, 2013, after the required notice was given.

ARTICLE SEVENTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

Aug. 7. 2013 11:32AM Gray Robinson

No. 1800 P. 4/4

H13000175381 3

FILED

13 AUG -7 PM 3: 01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has hereunto set its hand this 25 day of

July, 2013.

By: [Signature]  
Its: [Signature]  
Richard [Signature]