



SERENITY HOUSE OF VOLUSIA, INC.

PO Box 2196 • Daytona Beach, FL 32115 • (904) 252-4228 ext. 24 • Fax: (904) 252-3506

Executive Director: Randy Groy
Finance Director: Edie Herndon

744237

July 28, 2000

500003344205--9

--08/02/00--01074--001

*****35.00 *****35.00

Secretary of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314-6327

Dear Sir or Madam:

Enclosed please find an executed original Articles of Amendment for Serenity House of Volusia, Inc. Also enclosed in our check for the required \$35.00 filing fee.


I have also enclosed a copy of the original for you to "file stamp" and return to me for our files.

Thank you for your assistance.

Sincerely,

Edith Herndon, Finance Director

FILED
00 OCT 17 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Funded in part by:  FLORIDA DEPARTMENT OF
CHILDREN
& FAMILIES



A United Way Agency

ANNIE D
KPG/d/18



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 8, 2000

EDITH HERNDON, FINANCE DIRECTOR
SERENITY HOUSE OF VOLUSIA
PO BOX 2196
DAYTONA BEACH, FL 32115

SUBJECT: SERENITY HOUSE OF VOLUSIA, INC.
Ref. Number: 744237

** called 10/11
is returning
document*

We have received your document for SERENITY HOUSE OF VOLUSIA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 600A00042828



SERENITY HOUSE OF VOLUSIA, INC.

PO Box 2196 • Daytona Beach, FL 32115 • (904) 258-5050 ext.16 • Fax: (904) 252-5725

Executive Director: Randy Croy

October 11, 2000

Karen Gibson
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 3627
Tallahassee, FL 32314

Dear Ms. Gibson,

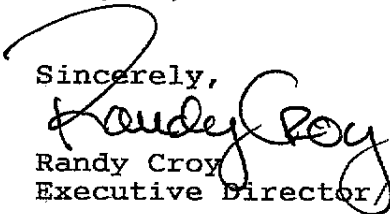
Pursuant to our telephone conversation of 10/11/2000, I am enclosing the completed "Articles of Amendment to Articles of Incorporation" form. As you can see in Article V (Members), "The members of the Board of Directors shall be the members of the corporation".

This Amendment was approved by a unanimous vote of the Serenity House Board of Directors (members) on July 25, 2000.

According to your instructions, all other information contained in the Amendments is sufficient for filing.

Thank you for your assistance. Please call me with any questions at (904) 258-5050 ext. 16.

Sincerely,


Randy Croy
Executive Director/ President



SERENITY HOUSE OF VOLUSIA, INC.

PO Box 2196 • Daytona Beach, FL 32115 • (904) 252-4228 ext. 24 • Fax: (904) 252-3506

Executive Director: Randy Croy

Finance Director: Edie Herndon

July 28, 2000

*Mailed
7/31/00
SA*

Secretary of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314-6327

Dear Sir or Madam:

Enclosed please find an executed original Articles of Amendment for Serenity House of Volusia, Inc. Also enclosed in our check for the required \$35.00 filing fee.

I have also enclosed a copy of the original for you to "file stamp" and return to me for our files.

Thank you for your assistance.

Sincerely,

Edith Herndon, Finance Director

Funded in part by:



A United Way Agency

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Serenity House of Volusia, Inc.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

(As attached)

FILED
OCT 17 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: July 25, 2000

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Serenity House of Volusia, Inc.

Corporation Name

Randy Gray

Signature of Chairman, Vice Chairman, President or other officer

Randy Gray

Typed or printed name

Executive Director/President

Title

10-11-2000

Date

FILED
00 OCT 17 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
SERENITY HOUSE OF VOLUSIA, INC.

Pursuant to the provisions of section 617.1006 Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its Articles of Incorporation.

Article I - Name

The name of this corporation is SERENITY HOUSE OF VOLUSIA, INC.

Article II - Purpose

This corporation is organized for the purpose of providing a full range of services, including long term care, to indigent adults with serious substance abuse disorders. The corporation shall seek resources to fulfill this purpose by soliciting support from public and private sources and through charitable donations.

Article III - Term

The term for which the corporation is to exist is perpetual.

Article IV - Principal Place of Business
and current Registered Agent

The principal place of business and mailing address of this corporation shall be 540 N. Ridgewood Avenue, P.O. Box 2196, Daytona Beach, Florida, 32115-2196. The current registered agent is Randall R. Croy. The registered agent may be changed by a majority vote of the Board of Directors.

Article V - Members

The members of the Board of Directors shall be the members of the corporation.

Article VI - Officers

The officers of the corporation shall be elected and their duties defined as provided in the By-Laws.

Article VII - Board of Directors

The affairs of the corporation shall be conducted by the Board of Directors. The Board of Directors shall consist of not less than three persons. The Board of Directors shall be elected as provided in the By-Laws.

Article VIII - By-Laws

The By-Laws of the corporation shall be made, altered and rescinded by majority vote of a quorum of the Board of Directors.

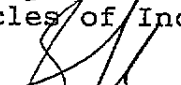
Article IX - Amendments of Articles

These Articles may be amended only by two-thirds majority of a quorum of the Board of Directors.

Article X - Dissolution of the Corporation

Upon any dissolution of the corporation, the entire assets of the corporation shall be distributed solely to another organization which qualifies for exemption for taxation under section 501 (c)(3) of the Internal Revenue Code.

These Articles of Amendment were adopted and executed this 25th day of July 2000 by the officers of Serenity House of Volusia Inc. by unanimous vote as provided by the corporation's unamended Articles of Incorporation.



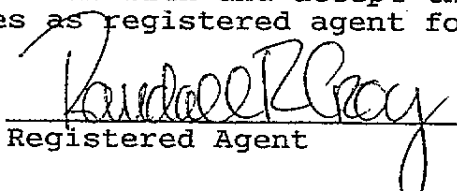
President of the Board



Secretary

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

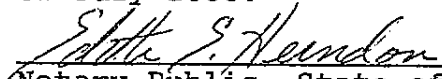


Registered Agent

State of Florida
County of Volusia

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Gerard Keating, Board President and Kathryn Blannett, Board Secretary, known to me to be the persons who executed the foregoing amended Articles of Incorporation, and they executed those amended Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 28th day of July 2000.



Notary Public, State of Florida

My commission expires:



EDITH E. HERNDON
Notary Public, State of FLORIDA
My Comm. Exp. Apr. 5, 2004
Comm. No. CC 925504