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Amend
①a 9/24/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALCOHOPE OF THE TREASURE COAST, INC.

DOCUMENT NUMBER: N00000008434

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

Please return all correspondence concerning this matter to the following:

Charles E. Garris, Esq.
(Name of Contact Person)

Charles E. Garris P.A.
(Firm/ Company)

819 Beachland Boulevard
(Address)

Vero Beach, Florida 32963
(City/ State and Zip Code)

gfhala@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

George F. Hamner at (772) 231-4457
(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:

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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 THE RESTATED AND AMENDED
ARTICLES OF INCORPORATION OF
ALCOHOPE OF THE TREASURE COAST, INC.**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Pursuant to the provisions of Section 607.1006 of the Florida Statutes, Alcohope of the Treasure Coast, Inc., a Florida corporation, adopts the following Articles of Amendment to its Restated and Amended Articles of Incorporation:

ITEM ONE: The fifth paragraph of ARTICLE II is hereby deleted and substituted in lieu thereof shall be the following:

In the event this corporation elects to dissolve, as permitted by the Florida Statutes, all assets remaining in the corporation, after payment of its outstanding obligations, shall be distributed to such one or more organizations as are qualified to receive assets as the corporation or entity which is exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or any corresponding provision of any future United States Internal Revenue law and to which a contribution would be deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ITEM TWO: This amendment to the Restated and Amended Articles of Incorporation was adopted unanimously by the Directors of the Corporation on September 8, 2009, in the manner prescribed by the Florida General Corporation Act:

Dated this 16 day of September, 2009.


ALCOHOPE OF THE TREASURE COAST, INC.

By: George F. Hamner
George F. Hamner, Chairman

Attest: Lela O. Leslie
Lela Leslie, Secretary

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

Acknowledged before this 21 day of September, 2009 by George F. Hamner,
Chairman.

Charles E. Garris
 **Charles E. Garris**
Commission # DD483812
Expires November 21, 2009
Bonded Troy Fair Insurance Inc. 800-385-7019

(Print, type, or stamp commissioned
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Type of identification produced _____

STATE OF NEW YORK
COUNTY OF NASSAU

Acknowledged before this 16 day of September, 2009 by Lela Leslie,
Secretary.

Robert P. Coyne
ROBERT P. COYNE
NOTARY PUBLIC, State of New York
No. 4944775
Qualified in Nassau County 11-28-10
Commission Expires _____

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