

NO000000008434

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BASIC AMENDMENT

ALCOHOPE OF THE TREASURE COAST, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 1, 2003

ALCOHOPE OF THE TREASURE COAST, INC.  
4500 W MIDWAY ROAD  
FORT PIERCE, FL 34981

SUBJECT: ALCOHOPE OF THE TREASURE COAST, INC.  
REF: N00000008434

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

The undersigned, being the President of New Horizons of the Treasure Coast, Inc., a Florida not-for-profit corporation, does hereby certify that pursuant to the provisions of Chapter 617 of the Florida Statutes and the articles of incorporation and the bylaws of Alcohope of the Treasure Coast, Inc. (the "Corporation"), the Board of Directors of New Horizons of the Treasure Coast, Inc., the sole member of the Corporation, resolved to Restate and Amend the Articles of Incorporation of Alcohope of the Treasure Coast, Inc., at a meeting of the Board of Directors of the sole member held on the 28th day of May, 2003, with a quorum being present, at which time the following restatement and amendment to the Articles of Incorporation of Alcohope of the Treasure Coast, Inc. was unanimously approved by the sole member:

**ARTICLE I**

**NAME**

The name of this Corporation is: Alcohope of the Treasure Coast, Inc.

Prepared By:  
Larry E. Buchanan, Esquire  
Florida Bar No. 0103672  
CRARY, BUCHANAN, BOWDISH, BOVIE,  
BERES, ELDER & THOMAS, CHARTERED  
555 Colorado Avenue  
Stuart, FL 34994  
(772) 287-2600

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FAX AUDIT NUMBER: H03000224060 1**ARTICLE II****PURPOSE**

The Corporation is organized as a not-for-profit Corporation whose purpose is to improve the quality of life of those people who are disabled due to alcohol and substance abuse and to provide care and rehabilitative services for such individuals; to accept and use gifts, bequests and endowments for the furtherance of its work; to promulgate an education, scientific and literary program pertaining to alcohol and substance abuse; and to perform all the functions of a charitable association. The foregoing purposes shall be construed as both objects and powers, and the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the powers of this Corporation. For such purposes and objects the Corporation shall have power to buy, own, sell, pledge and encumber real estate and personal property and exercise all powers permitted by the statutes of the State of Florida.

The activities of the Corporation shall be conducted in such a manner that no part of its net earnings shall inure to the benefit of any member, Director, officer, or individual, other than to an organization or organizations which qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any further United States Internal Revenue Law), and other than in furtherance of the Corporation's exempt purposes. It shall not have the power to issue certificates of stock or declare dividends.

Notwithstanding any provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a Corporation exempt from

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Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

No substantial part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation; and the Corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

In the event of dissolution of the Corporation or the winding up of its affairs, or other liquidation of its assets, the Corporation's property shall be conveyed or distributed to New Horizons of the Treasure Coast, Inc. and if it is not then in existence or is not qualified as a 501(c)(3) organization then such organization or organizations created and operated for nonprofit purposes similar to those of the Corporation as shall be designated by the Board of Directors of the Corporation, so long as such organization or organizations at the time of such conveyance or distribution qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

### ARTICLE III

#### ADDRESS AND REGISTERED AGENT

The address of the principal office of the Corporation is 5925 37th Street, Vero Beach, FL 32966 and its mailing address is 5925 37th Street, Vero Beach, FL 32966. Its registered office is 5925 37th Street, Vero Beach, FL 32966 and its registered agent at this time is William R. Hanlon.

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#### **ARTICLE IV**

##### **MEMBERS**

The members of the Corporation shall be those persons who, at any time of determination of the members of the Corporation, are the members of the Board of Directors of the Corporation. The members of the Corporation shall have no voting rights as such. Membership shall be not be transferrable or assignable.

#### **ARTICLE V**

##### **TERM OF EXISTENCE**

The term for which this Corporation shall exist shall be perpetual.

#### **ARTICLE VI**

##### **INCORPORATORS**

The incorporator of the Corporation was as stated in its original Articles of Incorporation.

#### **ARTICLE VII**

##### **DIRECTORS AND OFFICERS**

The number and method of election of Directors and the designation and election of Officers shall be as provided in the Bylaws of the Corporation.

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**ARTICLE VIII**

**BYLAWS**

The Bylaws of the Corporation may be altered, amended or repealed and other Bylaws may be made and adopted, by the Board of Directors at any meeting of the Board.

**ARTICLE IX**

**AMENDMENTS**

Amendments to these Articles of Incorporation may be made and adopted at any meeting of the Board of Directors, by a majority vote of those present.

This Restatement and Amendment of the Articles of Incorporation as set forth above shall be effective upon filing with the Secretary of State of the State of Florida.


IN WITNESS WHEREOF, the undersigned President and Secretary of the Sole Member have set their hands and the seal of the Corporation this 28<sup>th</sup> day of May, 2003.

NEW HORIZONS OF THE TREASURE COAST,  
INC., a Florida not-for-profit corporation

By: 

Its: President and a Director of Alcohope  
of the Treasure Coast, Inc.

(Corporate Seal)

ATTEST:  
By:   
Its: Secretary

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STATE OF FLORIDA )

COUNTY OF ST. LUCIE )

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of May, 2003, by M.L. Silberman and Carolyn E. Kins, as President and Secretary, respectively, of New Horizons of the Treasure Coast, Inc., a Florida not-for-profit corporation, on behalf of the Corporation. They (PLEASE CHECK ONE OF THE FOLLOWING) ☒ are personally known to me or ☐ have produced \_\_\_\_\_ (TYPE OF IDENTIFICATION) as identification and (PLEASE CHECK ONE OF THE FOLLOWING) ☐ did or ☐ did not take an oath.



Nancy Swanson  
MY COMMISSION # DD022363 EXPIRES  
May 1, 2005  
BOND OF TRUSTEY FARM INSURANCE, INC.

(SEAL)

A handwritten signature of Nancy Swanson in cursive script.

Nancy Swanson (Print Name)

NOTARY PUBLIC

My Commission Expires:

Commission No.:

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**ACKNOWLEDGMENT OF REGISTERED AGENT**

Having been named to accept services of process for the above-stated corporation, at the place designated in the above Restated and Amended Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Florida law relative to keeping open said office.

  
Registered Agent

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