

# ND1000001057

LAW OFFICES

DAVID MICHAEL CARR

PROFESSIONAL ASSOCIATION

DAVID M. CARR

ADMITTED IN:  
FLORIDA  
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August 7, 2001

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OVERNIGHT DELIVERY

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

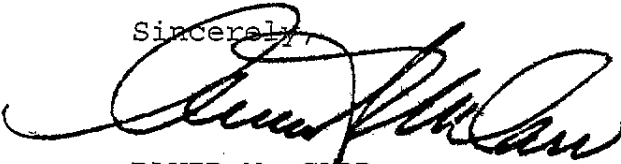
Re: NCADD Tampa, Inc.

Dear Sir:

Enclosed please find the original and one copy of the Amendment to Articles of Incorporation for the above-referenced non-profit corporation, together with a check in the amount of \$43.75 in payment of your filing fee and a certified copy of the amendment.

Please return by Federal Express delivery the certified copy of the amendment; an Express envelope is enclosed for your convenience.

Sincerely,



DAVID M. CARR

gep

Enc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T. LEWIS AUG 20 2001

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
NATIONAL COUNCIL ON ALCOHOLISM AND DRUG DEPENDENCE TAMPA, INC.

This corporation wishes to amend the Articles of Incorporation as follows:

1. Article II is hereby amended to include the following language:

This corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United State Internal Revenue Law).

2. A new Article XI is hereby added to provide:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof (as amended). No substantial part of the activities of the corporation shall be the carrying on of 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. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Revenue Law).

3. A new Article XII is hereby added to provide:

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CLERK OF STATE  
TAMPA, FLORIDA

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time 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), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

This amendment was adopted by a unanimous vote of the Board of Directors of the corporation on July 25, 2001. There are no members entitled to vote on the amendment.

IN WITNESS WHEREOF, we, Adele Smithers-Fornaci, as President and Patricia Hauser as Secretary of NATIONAL COUNCIL ON ALCOHOLISM AND DRUG DEPENDENCE TAMPA, INC., have hereunto set our hands and seals this 3rd day of August, 2001, for the purpose of amending the Articles of Incorporation, and we hereby make and file with the Secretary of State of the State of Florida this Amendment to Articles of Incorporation.

Adele Smithers-Fornaci  
ADELE SMITHERS-FORNACI

Patricia Hauser  
PATRICIA HAUSER

STATE OF  
COUNTY OF

N.Y.  
NASSAU

BEFORE ME, personally appeared Adele Smithers-Fornaci to me well known to be the individual described in and who executed the foregoing Amendment to Articles of Incorporation, and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State above-named, this 3rd day of August, 2001.

Walter Deecken  
NOTARY PUBLIC  
WALTER DEECKEN  
NOTARY PUBLIC, State of New York  
No. 204726576  
(printed name here)  
Qualified in Nassau County  
My Commission Expires: 11/30/2002

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared Patricia Hauser to me well known to be the individual described in and who executed the foregoing Amendment to Articles of Incorporation, and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State above-named, this 6 day of August, 2001.

NOTARY PUBLIC - STATE OF FLORIDA  
BONITA RAE PULIDO  
COMMISSION # CC852814  
EXPIRES 10/30/2003  
BONDED THRU ASA 1-888-NOTARY1

Bonita Rae Pulido  
NOTARY PUBLIC  
BONITA RAE PULIDO  
(printed name here)  
My Commission Expires:  
10/30/2003