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BASIC AMENDMENT

HARBOR HOUSE RESIDENTIAL TREATMENT PROGRAM, INC.

Certificate of Status	1
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Articles of Amendment  
to  
Articles of Incorporation  
of

HARBOR HOUSE RESIDENTIAL TREATMENT PROGRAM, INC

(Name of corporation as currently filed with the Florida Dept. of State)

N03000010734

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation.)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE VIII - CORPORATION TAX EXEMPT STATUS

This corporation is organized exclusively for charitable and educational purposes within the meaning of

section 501(c)(3) of the Internal Revenue Code

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 1986 (or the corresponding provision of any future

United States internal Revenue law) or (b) by a corporation contributions to which are deductible under

section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United

States Internal Revenue Law)

(Attach additional pages if necessary)  
(continued)

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Harbor House Residential Treatment Program, Inc  
Document # N03000010734  
Article VIII continued.

Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code, or shall be distributed to the Federal government, or to a state or local government for public purpose. Any such assets not so disposed of shall be disposed 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.

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The date of adoption of the amendment(s) was: June 29, 2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signed this 30th day of June, 2005

Signature   
(By the chairman or vice chairman of the board, president or other officer - If directors have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Pedro Martinez  
(Typed or printed name of person signing)

Executive Director  
(Title of person signing)

FILING FEE: \$35

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