

No3000010899

(Requestor's Name)

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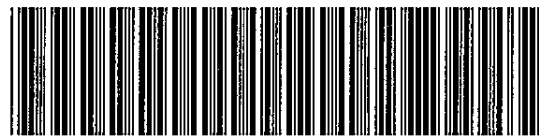
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05 JUN 28 PM 3:30
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
05 JUN 28 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Substance Abuse and mental Health Corporation

DOCUMENT NUMBER: N03000010899

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

Please return all correspondence concerning this matter to the following:

Ellen Piekalkiewicz

(Name of Contact Person)

Florida Substance Abuse and Mental Health Corporation

(Firm/ Company)

1317 Winewood Blvd, Bldg 1, Rm 206-B

(Address)

Tallahassee, FL 32399

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ellen Piekalkiewicz

(Name of Contact Person)

at (850) 410-1576

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Florida Substance Abuse and Mental Health Corporation

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

NO3000010899

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 II - PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be: 1317 Winewood Blvd., Bldg 1, Room 206-B, Tallahassee, FL 32399-0700

ARTICLE III - PURPOSE This corporation is organized exclusively for charitable 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, or corresponding section of any future federal tax code. The corporation shall:

ARTICLE IV - POWERS Subject to the limitations contained in Article V, the Corporation shall have the following powers: 1. To cooperate with other similar corporations and governmental agencies for any of the purposes for which this Corporation is formed and to become a member of such corporations as now or hereafter may be in existence. 2. To have and to exercise, in addition to the foregoing, all powers, privileges and rights conferred on not for profit corporations by the laws of this state and all powers and

(Attach additional pages if necessary)
(continued)

rights incidental or conducive to carrying out the purposes for which this Corporation is formed and to do any such thing anywhere: and the enumeration of the foregoing powers shall not be held to limit or restrict in any manner the general powers which may by law be possessed by this Corporation, all of which are hereby expressly claimed, except as provided in Article V.

ARTICLE V – LIMITATIONS ON POWERS

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 organization 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 the purpose clause hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for political office. Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE VI – DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the 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 a public purpose. None of the assets of the Corporation will be distributed to any member or officer of this Corporation.

ARTICLE VII – MANNER OF ELECTION

ARTICLE VIII- INITIAL DIRECTORS AND/OR OFFICERS

ARTICLE IX - INITIAL REGISTERED AGENT AND STREET ADDRESS

Ellen Piekalkiewicz, Executive Director
1317 Winewood Blvd.
Bldg. 1, Room 206-B
Tallahassee, FL 32399-0700

ARTICLE X – INCORPORATOR

Ellen Piekalkiewicz, Executive Director
1317 Winewood Blvd.
Bldg. 1, Room 206-B
Tallahassee, FL 32399-0700

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Ellen Piekalkiewicz
Signature/Registered Agent

Date

Ellen Piekalkiewicz
Signature/Incorporator

Date

The date of adoption of the amendment(s) was: 6/28/2005

Effective date if applicable: 6/28/2005
(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 28 day of June, 2005

Signature Ellen Piekalkiewicz Dorothy "Dotti" Lewis
(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.)

Ellen Piekalkiewicz Dorothy "Dotti" Lewis
(Typed or printed name of person signing)

Executive Director of the Corporation Chairman
(Title of person signing)

FILING FEE: \$35