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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Sf



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 13, 2006

JILL R. GINSBERG
LAW OFFICERS OF JILL R. GINSBERG, P.A.
3875 AMALFI DRIVE
HOLLYWOOD, FL 33021

SUBJECT: BACK ON TRACK CLUBHOUSE, INC.
Ref. Number: N04000001051

We have received your document for BACK ON TRACK CLUBHOUSE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 206A00025264

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DIVISION

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Back on Track Clubhouse, Inc.

DOCUMENT NUMBER: NO4000001051

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

Please return all correspondence concerning this matter to the following:

Jill R. Ginsberg

(Name of Contact Person)

Law Offices of Jill R. Ginsberg, P.L.

(Firm/ Company)

3875 Amalfi Drive

(Address)

Hollywood, Florida 33021

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jill R. Ginsberg

(Name of Contact Person)

at (954) 985-0990

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32304

Articles of Amendment
to
Articles of Incorporation
of

Back on Track Club House, Inc.

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

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TALLAHASSEE, FLORIDA

N04000001051

(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 Distribution of Assets Upon Dissolution

Please see attached

**Amendment of the Articles of Incorporation of
Back on Track Club House, Inc,**

Article VIII Distribution of Property Upon Dissolution

Upon the dissolution of the organization, 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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 purpose.

The date of adoption of the amendment(s) was: April 5, 2006

Effective date if applicable: April 5, 2006
(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.

Signature Dana Pearl
(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.)

Dana Pearl
(Typed or printed name of person signing)

treasurer
(Title of person signing)

FILING FEE: \$35