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DIVISION OF CORPORATIONS
12 JUL 13 AM 10:22

Amend
@ 7.13.12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Recovery Retreat, Inc.

DOCUMENT NUMBER: N05000004753

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

Please return all correspondence concerning this matter to the following:

Robert J. Burkart

(Name of Contact Person)

Recovery Retreat, Inc

(Firm/ Company)

1203 SE Avenue

(Address)

Cape Coral, FL 3990

(City/ State and Zip Code)

the-retreat-bob@juno.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert J. Burkart

(Name of Contact Person)

at 239 470-4351

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 13 AM 10:22

Recovery Retreat, Inc.

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

N05000004753

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new

name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

1203 SE 22nd Ave

Cape Coral, FL 33990

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

See Attached Pages

Page 3 of 4

Amendment
To:
Articles of Incorporation
Of
Recovery Retreat Inc.

The Undersigned Incorporator, a natural person 18 years of age or older, in order to form a corporate entity adopts the following articles of Incorporation.

Article I

NAME OF ORGANIZATION

The name of this corporation shall be Recovery Retreat Inc. located at 1203 SE 22nd Avenue, Cape Coral, FL 33990

Article II

PURPOSE

This corporation is organized exclusively for charitable and educational purposes, more specifically to set up, conduct, moderate and manage programs for those with addictions. To this end, the corporation shall at all times operate exclusively for charitable purposes within meaning of section 501 (c) (3) of the Internal Revenue Service Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Service Code of 1986, as now enacted or hereafter amended. All funds, whether income of principal, and whether acquired by gift or contributions or otherwise, shall be devoted to said purpose.

Article III

EXEMPTION REQUIREMENTS

At all times shall the following operate as conditions restricting the operations activities of the corporation:

1. The corporation shall not afford pecuniary gain, incidentally or otherwise to its members. No part of the net earnings of this corporation shall inure to the benefit of any member of the corporation, except that reasonable compensation may pay for services rendered to or for the corporation affecting on or more of its purposes. Such net earnings, if any of this corporation shall be used to carry the non profit corporate purposes set forth in Article II above.
2. No substantial part of activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
3. Notwithstanding any other provision of the articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501 (c) (3) on the Internal Revenue Code of 1986, as now enacted or hereafter amended.

Article IV

DURATION

The duration for the corporate existence shall be perpetual.

Article V

MEMBERSHIP/BOARD OF DIRECTORS

The corporation shall have one or more classes of members, as provided in the corporation's bylaws. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws. No directors shall have the rights, title, or interest in or to any property of the corporation.

OR

The corporation shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws. No director shall have any right, title, or interest in or to any property of the corporation. The number of directors constituting the first board of directors is:

ROBERT J BURKART
1203 SE 22ND AVE
CAPE CORAL FL 33990

PAT STEED
2248 CRYSTAL GROVE LANE
LAKELAND FL 33801

JOSEPH DEL VALLE
2025 SYLVESTER RD., J-3
LAKELAND FL 33803

JOSEPH J MANCUSO
262 WILSHIRE BLVD
CASTLEBURY FL 32707

Members of the first board of directors shall serve until the first annual meeting, at which their successors are duly elected and qualified, or removed as provided in the bylaws.

Article VI

PERSONAL LIABILITY

No (member) officer or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or directors be subject to the payment of the debts or obligations of this corporation.

Article VII

DISSOLUTION

Upon the dissolution of the corporation or the winding up of its affairs, the assets of the corporation shall be distributed exclusively to one or more charitable, religious, or educational organizations which would then qualify under the provisions of Section 501(c) (3) of the Internal Revenue Service Code of 1986 and its regulations as they now exist or as they may be hereafter amended, or to the federal government, or to a state or local government, for a public purpose. 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.

The date of each amendment(s) adoption: July 6, 2012

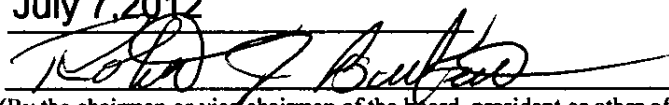
Effective date if applicable: July 6, 2012
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated July 7, 2012

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)

Robert J, Burkart

(Typed or printed name of person signing)

President

(Title of person signing)