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Division of Corporations Page 1 of 1

NO 0000009515

Florida Department of State
Division of Corporations
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HABITUDE INCORPORATED

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FAX NO. 9419540361
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P. 01



November 12, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HABITUDE INCORPORATED
1045 GULF OF MEXICO DR.
NO. 602
LONGBOAT KEY, FL 34228US

SUBJECT: HABITUDE INCORPORATED
REF: N06000009515

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

→ Irene Albritton
Regulatory Specialist II

Letter Number: 708A00056874

*Refiling
6 pages.*

RECEIVED
2008 NOV 12 AM 9:06
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TALLAHASSEE, FLORIDA

P.O. BOX 6077 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

HABITUDE INCORPORATED

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

N06000009515

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV 12 AM 9:00

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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street 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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added;
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

F. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

SEE ATTACHED ARTICLE VII TO BE ADDED TO THE ARTICLES OF INCORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR
HABITUDE, INCORPORATED**

Document Number of Corporation N06000009515

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida non profit corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: The Amendment adopted be and it hereby is amended to read as follows:

ARTICLE VII – DISTRIBUTION OF ASSETS

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 Circuit Court 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.

SECOND: The foregoing Amendment was duly adopted by the Directors of the corporation on the 11th day of November, 2008 and shall be effective immediately.

THIRD: The remainder of the Articles of Incorporation shall remain unchanged, unaltered and in full force and effect.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment to Articles of Incorporation this 11th day of November, 2008.

HABITUDE INCORPORATED, a Florida
non-profit corporation

By: _____
Martin A. Hurwitz, Its President

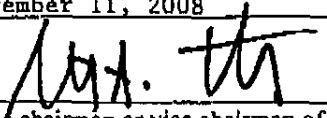
The date of each amendment(s) adoption: November 11, 2008

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(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 November 11, 2008

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)

Martin A. Hurwitz
(Typed or printed name of person signing)

President
(Title of person signing)