

NO7000010431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

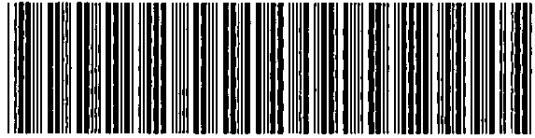
(Business Entity Name)

(Document Number)

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FILED
08 MAY 22 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

G. Coulllette MAY 29 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: B.I.H.H. ADVISORY BOARD COMMITTEE, INC.

DOCUMENT NUMBER: N07000410431

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

Please return all correspondence concerning this matter to the following:

JENNINGS COLEMAN

(Name of Contact Person)

BROWARD INTENSIVE HALFWAY HOUSE

(Firm/ Company)

3090 NORTH POWERLINE ROAD

(Address)

POMPANO BEACH, FLORIDA 33069

(City/ State and Zip Code)

For further information concerning this matter, please call:

JENNINGS COLEMAN

(Name of Contact Person)

at (954) 484-5538

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

B.I.H.H. ADVISORY BOARD COMMITTEE, INC.

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

NO7000810431

(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- AMENDMENT OF BY LAWS

ADDED:

8.2 upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of sections 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 purposes.

(Attach additional pages if necessary)
(continued)

08 MAY 22 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

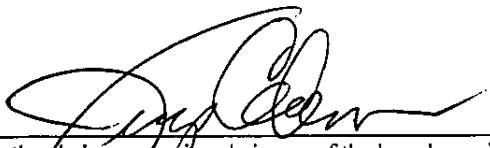
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The date of adoption of the amendment(s) was: May 20, 2008

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 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  _____
(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.)

JENNINGS COLEMAN

(Typed or printed name of person signing)

CHAIRPERSON

(Title of person signing)

FILING FEE: \$35