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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Friendship Club 2, Inc.

DOCUMENT NUMBER: N08000000143

The enclosed *Articles of Amendment* and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

(Name of Contact Person)	Lewis M. Waldron
(Firm/ Company)	Registered Agent / Friendship Club 2, Inc.
(Address)	6633 N.W. 181 Lane
(City/ State and Zip Code)	Hialeah, FL 33015

For further information concerning this matter, please call:

Lewis M. Waldron (305-362-9050 Home) (305-821-9313 Work) (Cell 786-512-1582)
(Name of Contact Person) (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)
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Mailing Address Street Address

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

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

Articles of Amendment
to
Articles of Incorporation
of

The Friendship Club 2, Inc.

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

N08000000143

(Document number of corporation (if known))

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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): N/A

(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 III: The specific purpose or purposes for which the corporation is organized.
(Slightly revised.)

The Friendship Club 2, Inc. is a charitable social club which provides personal contact and face-to-face fellowship and relief for individuals seeking freedom and relief from alcohol and drug addiction within the meaning of section 501(c)(3). Members share a common goal directed toward socializing with recovering addicts and alcoholics. The main activity is recovery-centered group meetings offered three times per day for club members.

As a section 501(c)(3) organization, the club generates revenue from the collection of dues and donations from club members, and the excess is used exclusively for club improvements and benefits for members, such as reduced dues. There are no paid employees, and the members alone provide all financial support.

Article V: The name, address and titles of the Directors/Officers (One addition)

Peter Dvoran
8355 NW 197 Terrace
Miami, FL 33015

Board Member
Kathy Calanni
14508 Bobolink Drive
Miami, FL 33015

Board Member
Denny Kuppenbendor
18130 NW 66 Court
Hialeah, FL 33015

Board Member
Nancy Ansley
13255 SW 7 Court Apt. D103
Pembroke Pines, FL 33027

Board Member
Jerry Kurtz
6905 West 16 Drive
Hialeah, FL 33014

Board Member
Jerry Lambert
19900 NW 37 Avenue
Opa Locka, FL 33056

(continued)

The date of adoption of the amendment(s) was: January 10th, 2008

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

X 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.)

Lewis M. Waldron

(Typed or printed name of person signing)

Registered Agent, Friendship Club 2, Inc.

(Title of person signing)