

**N080000000143**

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*Amend*

05/27/08--01039--028 \*\*52.50

**FILED**

2008 MAY 27 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AJR*  
*6/3/08*

**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)	<b>Lewis M. Waldron</b>
(Firm/ Company)	<b>Registered Agent / Friendship Club 2, Inc.</b>
(Address)	<b>6633 N.W. 181 Lane</b>
(City/ State and Zip Code)	<b>Hialeah, FL 33015</b>

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)	<b>X</b> \$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))

**FILED**  
2008 MAY 27 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 (revised).**

**The Friendship Club 2, Inc. is a charitable club which provides individual and group counseling for persons seeking freedom and relief from alcohol and drug addiction within the meaning of section 501(c)(3). Members share the common goal of improving the emotional and spiritual well being of recovering addicts and alcoholics. The main activity is recovery-centered group therapy offered three times per day free of charge.**

**As a charitable organization, activities are conducted exclusively to relieve the emotional, spiritual, and economic suffering of the alcoholic/addict and their families. Activities combat deterioration of the neighborhood and relieve family/community tensions.**

**As a section 501(c)(3) organization, the club generates the majority (88%) of income used to pay rent, electricity, and phone bills from donations made by the general public. Approximately 12% of income is received from club members in the form of dues. Any excess is used exclusively for club improvements and for the benefit of suffering alcoholics, such as the provision of refreshments and recovery literature free of charge. There are no paid employees, and counseling services are provided entirely free of charge.**

**As a charitable organization, any other activity not permitted by (a) an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code or not permitted by (b) an organization to which contributions are deductible under section 170 (c) (2) of the Internal Revenue Code (or corresponding section of any future federal tax code) is prohibited. Activities that are prohibited or restricted include, but are not limited to, the following:**

- participating in the political campaigns of candidates for local, state, or federal office
- earnings which inure to the benefit of any private shareholder or individual
- benefit of private interests such as those of its founder, the founder's family, its shareholders or persons controlled by such interests
- operate for the primary purpose of conducting a trade or business that is not related to its exempt purpose
- have purposes or activities that are illegal or violate fundamental public policy

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 principle office of the organization is then located, exclusively for such purposes or to such are organized and operated exclusively for such purposes.

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

**Lewis M. Waldron, Chairman**  
6633 NW 181 Lane  
Miami, FL 33015

Peter Dvoran, Director  
8355 NW 197 Terrace  
Miami, FL 33015

Nancy Ansley, Director  
13255 SW 7 Court Apt. D103

Pembroke Pines, FL 33027

Kathy Calanni, Director  
14508 Bobolink Drive  
Miami, FL 33015

Jerry Kurtz, Director  
6905 West 16 Drive  
Hialeah, FL 33014

Denny Kuppenbendor, Director  
18130 NW 66 Court  
Hialeah, FL 33015

Jerry Lambert, Director  
19900 NW 37 Avenue  
Opa Locka, FL 33056

(continued)

The date of adoption of the amendment(s) was: May 22, 2008

Effective date if applicable:

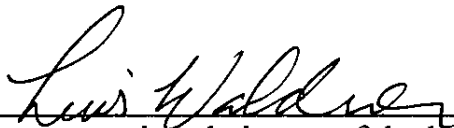
(no more than 90 days after amendment file date)

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.)

Lewis M. Waldron

(Typed or printed name of person signing)

Registered Agent & Chairman, Friendship Club 2, Inc.

(Title of person signing)