

N08000000245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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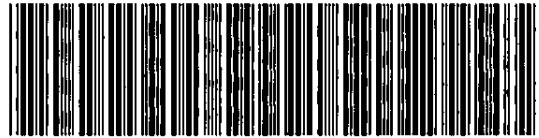
(Business Entity Name)

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12/29/09--01002--016 **43.75

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2009 DEC 28 A 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Thewis
12-30-09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Solution Recovery Foundation, Inc.

DOCUMENT NUMBER: N08000000245

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

Please return all correspondence concerning this matter to the following:

Salvatore Palermo
(Name of Contact Person)

The Solution Recovery Foundation, Inc.
(Firm/ Company)

2303 Hollywood Blvd., Suite 8,
(Address)

Hollywood, FL 33020
(City/ State and Zip Code)

realtornino@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Antonino Pellerito at (954) 374-1490
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 17, 2009

SALVATORE PALERMO
THE SOLUTION RECOVERY FOUNDATION, INC.
2303 HOLLYWOOD BLVD., SUITE 8
HOLLYWOOD, FL 33020

SUBJECT: THE SOLUTION RECOVERY FOUNDATION, INC.
Ref. Number: N08000000245

We have received your document for THE SOLUTION RECOVERY FOUNDATION, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 909A00038349

RECEIVED
2009 DEC 28 AM 8:00
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

2009 DEC 28 A 10: 05

The Solution Recovery Foundation, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N08000000245

(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)

2303 Hollywood Blvd.,

Suite No. 9

Hollywood, Florida 33020

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:

n/a

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

(Attach additional sheets, if necessary)

(attach additional sheets, if necessary). (Be specific)

[illegible]

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

Of

The Solution Recovery Foundation, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit Corporation adopts the following articles of amendment to its article of incorporation.

FIRST: Amendment(s) adopted:

- Article I -** The Name and address of this principal corporation is The Solution Recovery Foundation, Inc., located at 2303 Hollywood Blvd., Suite 9, Hollywood, FL 33009. The corporation is organized pursuant to FLORIDA Nonprofit Corporation Code.
- Article II -** This Corporation is a nonprofit public benefit corporation and is not organized for the private gain or any person. The corporation is organized under the Nonprofit Public Benefit Corporation Law for charitable and educational purposes to aid the poor and disadvantaged individuals and families towards a life of self-sufficiency. The specific purpose of the corporation is to provide housing and services for the homeless and for people desiring to live in a sober living environment. Programs shall consist of, but shall not be limited to Social Reconstruction, Career Development, Education, Tutoring, Literacy, and other programs to aid those in need.
- Article III -** The duration of this corporation shall be perpetual, no stock and shall have no members.
- Article IV -** The Corporation is organized and operated exclusively for Educational and Charitable purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code.
- Article V** Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to carry on (1) by a corporation exempt from Federal Income Tax under Section 501 (C) (3) of the Internal Revenue Code or (2) by a corporation contributors to which are deductible under Section 170 (c) (2) of the Internal Revenue Code.
- Article VI** The Directors are elected in accordance with the Bylaws. The name and address of the persons appointed to act as the initial Directors of this corporation are:

ADDRESS

NAME

RECEIVED
JAN 14 AM 8:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Salvatore Palermo

1540 N 68th Terrace
Hollywood, FL 33024

Rosemarie Williams

3736 NW 4th Terrace
Deerfield Beach, FL 33064

Andrea Pouey

3701 N Country Club Drive,
Apt. 903
Aventura, FL 33180

Article VII The property of this corporation is irrevocably dedicated to Charitable and Educational purposed and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof of the benefit of any private person.

Article VIII On the dissolution or winding up of the corporation, its assets remaining after payment of or provision for payment of, all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation, which is organized and operated exclusively for Religious, Charitable and Educational purposes under 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 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.

SECOND: The date of adoption of the amendment(s) was November 24, 2009.

The date of each amendment(s) adoption: November 24, 2009
(date of adoption is required)

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 24, 2009

Signature X Salvatore Palermo
(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)

Salvatore Palermo
(Typed or printed name of person signing)

President
(Title of person signing)