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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** PEER CONNECTION, INC.

**DOCUMENT NUMBER:** N08000003430

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

Please return all correspondence concerning this matter to the following:

BILLY J HAYES

(Name of Contact Person)

PEER CONNECTIONS, INC.

(Firm/ Company)

300 E OAKLAND PARK BLVD, #175

(Address)

FORT LAUDERDALE, FL 33334

(City/ State and Zip Code)

For further information concerning this matter, please call:

BILLY J HAYES

(Name of Contact Person)

at ( 954 ) 588-8840

(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**

**PEER CONNECTION, INC.**

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

**N08000003430**

(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):**

**PEER CONNECTIONS, INC.**

(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 I - (AMENDED)      SEE ATTACHED

ARTICLE II - (AMENDED)      SEE ATTACHED

ARTICLE III - (AMENDED)      SEE ATTACHED

ARTICLE IV - (AMENDED)      SEE ATTACHED

ARTICLE V - (AMENDED)      SEE ATTACHED

ARTICLE VI - (AMENDED)      SEE ATTACHED

ARTICLE VII - (AMENDED)      SEE ATTACHED

ARTICLE VIII - (ADDED)      SEE ATTACHED

ARTICLE IX - (ADDED)      SEE ATTACHED

(Attach additional pages if necessary)  
(continued)

FILED  
08 APR 18 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT  
To  
ARTICLES OF INCORPORATION  
OF  
PEER Connection, Inc.**

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:

**ARTICLE I**

The name of the corporation is:

PEER CONNECTIONS, INC.

**ARTICLE II**

The principal office of the corporation is located at:

300 EAST OAKLAND PARK BLVD  
#175  
FORT LAUDERDALE, FL 33334

The mailing address of the corporation is:

300 EAST OAKLAND PARK BLVD  
#175  
FORT LAUDERDALE, FL 33334

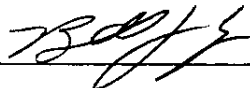
**ARTICLE III**

The name and Florida street address of the registered agent of the corporation is:

BILLY J HAYES  
300 EAST OAKLAND PARK BLVD  
#175  
FORT LAUDERDALE, FL 33334

I Certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: \_\_\_\_\_



## **ARTICLE IV**

The name and Florida street address of the incorporator of the corporation is:

BILLY J HAYES  
300 EAST OAKLAND PARK BLVD  
#175  
FORT LAUDERDALE, FL 33334

Incorporator Signature: \_\_\_\_\_



## **ARTICLE V**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS

## **ARTICLE VI**

The purposes for which this corporation is formed are exclusively charitable, educational and scientific and consist of the following:

TO PROVIDE PEER SUPPORT AND CASE MANAGEMENT SERVICES TO CONSUMERS OF MENTAL HEALTH AND/OR SUBSTANCE ABUSE SERVICES AND TO SUPPORT OTHERS THAT PROVIDE SERVICES TO THESE CONSUMERS. "CONSUMER" IS DEFINED AS A PERSON WHO HAS APPLIED FOR, IS ELIGIBLE FOR, OR WHO HAS RECEIVED MENTAL HEALTH AND/OR SUBSTANCE ABUSE SERVICES

TO DO ANY AND ALL LAWFUL ACTIVITIES WHICH MAY BE NECESSARY, USEFUL, OR DESIRABLE FOR THE FURTHERANCE, ACCOMPLISHMENT, FOSTERING, OR ATTAINING OF THE FOREGOING PURPOSES, EITHER DIRECTLY OR INDIRECTLY, AND EITHER ALONE OR IN CONJUNCTION OR COOPERATION WITH OTHERS, WHETHER SUCH OTHERS BE PERSONS OR ORGANIZATIONS OF ANY KIND OR NATURE, SUCH AS CORPORATIONS, FIRMS, ASSOCIATION, TRUSTS, INSTITUTION, FOUNDATIONS, OR GOVERNMENTAL BUREAUS, DEPARTMENTS OR AGENCIES.

ALL OF THE FOREGOING PURPOSES SHALL BE EXERCISED EXCLUSIVELY AS CHARITABLE AND EDUCATIONAL PURPOSES IN SUCH A MANNER THAT THE CORPORATION WILL QUALIFY AS AN EXEMPT ORGANIZATION UNDER SECTION 501 (C)(3) OF THE INTERNAL REVENUE CODE OF 1986 OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW.

In carrying out such purposes, this Corporation shall have all of the powers and authorities granted by statute and law, including the power and authority to accept gifts, devises and other contributions for charitable purposes, to hold and administer the funds and properties received and to expend, contribute and otherwise dispose of funds or properties for charitable purposes either directly or by contribution to other Section 501(c)(3) organizations organized and operated exclusively for charitable purposes; provided, however, said powers and authorities shall be exercised only in furtherance of charitable purposes.

## **ARTICLE VII**

### **Duration/Membership:**

**THE PERIOD OF DURATION IS PERPETUAL. THE QUALIFICATION FOR MEMBERS, IF ANY, AND THE MANNER OF THEIR ADMISSION SHALL BE REGULATED BY THE BYLAWS.**

## **ARTICLE VIII**

### **501(c)(3) Limitations:**

**CORPORATE PURPOSES: NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THIS ORGANIZATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON BY AN ORGANIZATION EXEMPT FROM FEDERAL AND STATE INCOME TAX UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986 OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW.**

**EXCLUSIVITY: THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES.**

**NO PRIVATE INUREMENT: THE CORPORATION IS NOT ORGANIZED NOR SHALL IT BE OPERATED FOR THE PRIMARY PURPOSE OF GENERATING PECUNIARY GAIN OR PROFIT. THE CORPORATION SHALL NOT DISTRIBUTE ANY GAINS, PROFITS OR DIVIDENDS TO THE DIRECTORS, OFFICERS, OR TO ANY INDIVIDUAL, EXCEPT AS REASONABLE COMPENSATION FOR SERVICES ACTUALLY PERFORMED IN CARRYING OUT THE CORPORATION'S CHARITABLE AND EDUCATIONAL PURPOSES. THE PROPERTY, ASSETS, PROFITS AND NET INCOME OF THE CORPORATION ARE IRREVOCABLY DEDICATED TO CHARITABLE AND EDUCATIONAL PURPOSES NO PART OF WHICH SHALL INURE TO THE BENEFIT OF ANY INDIVIDUAL.**

**LOBBYING AND POLITICAL CAMPAIGNS:** NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE CORPORATION SHALL CONSIST OF THE CARRYING ON OF PROPAGANDA OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION, AND THE CORPORATION SHALL NOT PARTICIPATE IN, OR INTERVENE IN, ANY POLITICAL CAMPAIGN ON BEHALF OF ANY CANDIDATE FOR PUBLIC OFFICE.

**DISSOLUTION:** UPON WINDING UP AND DISSOLUTION OF THE CORPORATION, THE ASSETS OF THE CORPORATION REMAINING AFTER PAYMENT OF ALL DEBTS AND LIABILITIES SHALL BE DISTRIBUTED TO AN ORGANIZATION RECOGNIZED AS EXEMPT UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986 TO BE USED EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES THAT FURTHER THE GOALS OF THE PEER CONNECTION, INC.

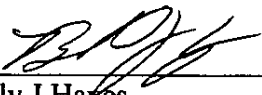
## **ARTICLE IX**

The effective date for this corporation shall be:

April 9, 2008

## **EXECUTION**

These Articles of Amendment to the Articles of Incorporation are hereby executed by the incorporator on this 14th day of April, 2008.

  
\_\_\_\_\_  
Billy J Hayes

  
\_\_\_\_\_  
Witness - Bernice Mark

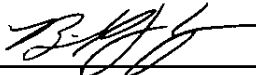
The date of adoption of the amendment(s) was: APRIL 14, 2008

Effective date if applicable: APRIL 14, 2008  
(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.)

BILLY J HAYES

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

**FILING FEE: \$35**