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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
Sg

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Serenity Mission, Inc.

**DOCUMENT NUMBER:** N08000005336

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

Please return all correspondence concerning this matter to the following:

Dr. TOM ANTONEK, PH.D.

(Name of Contact Person)

Serenity Mission, Inc.

(Firm/ Company)

P.O. Box 502

(Address)

Land O Lakes, FL 34639

(City/ State and Zip Code)

For further information concerning this matter, please call:

Dr. TOM ANTONEK, PH.D.

(Name of Contact Person)

at ( 813 ) 541-2964

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

**SERENITY MISSION, INC.**

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

**N08000005336**

(Document number of corporation (if known))

FILED  
2008 DEC 10 PM 3:09  
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):**

(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)**

**Amending Article III Purpose, adding a duration clause and amending the sequence and titles of articles to reflect the following:**

**ARTICLE I**  
**NAME**

The name of this corporation is SERENITY MISSION, INC., (hereinafter the "corporation").

**ARTICLE II**  
**PRINCIPAL OFFICE**

The corporation is a nonprofit corporation with its principal office located at 7909 Grasmere Drive, Land O Lakes, FL 34637. The Mailing address of the corporation is: P.O. Box 502, Land O Lakes, Florida 34639.

**ARTICLE III**  
**DURATION**

This corporation shall have a perpetual existence, unless dissolved by law or as provided by Chapter 617, Florida Statutes.

#### ARTICLE IV

##### PURPOSE

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in purpose clause hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

The Specific charitable purposes of the corporation are:

- (a) To provide a full range of medical/pharmacologic treatment protocols and therapeutic programs of recovery for the community; including poor, distressed and underprivileged persons.
- (b) To provide addiction education and prevention programs for youth, adults, and families of addicts.
- (c) To provide holistic health and development services.

#### Article V

##### REGISTERED AGENT

The street address of the registered office of the corporation is 7909 Grasmere Drive, Land O Lakes, FL 34637 and the name of its registered agent at that address is Dr. Tom Antonek, Ph.D.

Article VI  
DIRECTORS/OFFICERS

The number of officers constituting the board of directors of the corporation are six (6), and the names and addresses of the persons who are to serve as the officers are:

Dr. Tom Antonek, Ph.D.  
President  
7909 Grasmere Drive  
Land O Lakes, FL 34637

Scott T. Smith, JD, MA  
Vice President  
7909 Grasmere Drive  
Land O Lakes, FL 34637

Dr. Andre W. Benson M.D.  
Director  
7909 Grasmere Drive  
Land O Lakes, FL 34637

Kelly Brady, LMHC, AP  
Director  
7909 Grasmere Drive  
Land O Lakes, FL 34637

Kristin Parker, MA  
Director  
7909 Grasmere Drive  
Land O Lakes, FL 34637

Janice Smith, BS, CAP  
Director  
7909 Grasmere Drive  
Land O Lakes, FL 34637

The Bylaws shall provide for the method of election and number of subsequent Directors and Officers.

Article VII  
INCORPORATOR

The name and street address of each incorporator is:

Dr. Tom Antonek, Ph.D.  
7909 Grasmere Drive  
Land O Lakes, FL 34637

The date of adoption of the amendment(s) was: 12/8/08

Effective date if applicable: 12/8/08  
(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

Dr. Tom Antonek, Ph.D.

(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.)

Dr. Tom Antonek, Ph.D.

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**