

N090000008745

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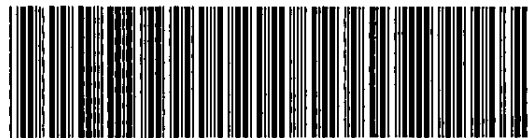
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 OCT -4 AM 10:35

Amend/cc  
@ 10/5/10

To: Amendment Section  
Division of Corporations

Name Of Corporation: Celebrate Life Recovery Center, Inc.

Document Number: N09000008745

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

Naomi Stewart  
(Name of Contact Person)  
Celebrate Life Recovery Center, Inc.  
(Firm/Company)  
8977 North West 49 Place  
(Address)  
Coral Spring, FL 33067  
(City/State and Zip Code)  
stewart\_nana@hotmail.com  
Email address: (to be use for future annual report notification)

For further information concerning this matter, please call:

Naomi Stewart at (954) 205-2906 or 954-825-3683  
(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"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>Enclosed) | <input checked="" 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  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles Incorporation  
Document Number: N09000008745**

**Celebrate Life Recovery Center, Inc.**  
(Name of Corporation as currently filed with the Florida Dept. of State)

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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:

**ARTICLE VIII**

**E. DISSOLUTION:** Upon dissolution of organization, its assets remaining after payment of, or provision for payment of all debts and liabilities of this corporation, shall be distributed to a nonprofit funds, foundation, or corporation, which is organized and operated exclusively for, educational programs and charitable organization under Section 5011(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 asset not disposed of shall be disposed of by the court of common pleas of county in which the principal office of the organization is located, exclusive for such purposes or to such organization or organizations, as said. Court shall determine which are organized and operated exclusively for such purposes.

- (A) An organization exempt from Federal Income Tax under Section 501 (c)(3) of the internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Code) or by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code of 1954
- (B) Or the corresponding provisions of any future United States Internal Revenue Law).

**ARTICLE IX**

**PROHIBITED ACTIONS:** No part of earnings of the organization shall incur to the benefit of, or be distributed to, it committee or other private persons except that the organization shall be authorized and empowered to pay reasonable compensation for services actually rendered and made payment and distributions in furtherance of the purposes set forth herein. No substantial part of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene, directly or indirectly in any matter, in any political campaign or on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, organization shall not carry on any activities not permitted to be carried on by these Articles except approve by incorporators.

**Celebrate Life Recovery Center, Inc.**

**Document Number: N09000008745**

**The date of each amendment(s) adoption: September 21, 2010**  
(date of adoption is required)

**Effective date if applicable: September 21, 2010**  
(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 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 September 21, 2010**

**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)

Naomi Stewart

**(Typed or print name of person signing)**

Secretary

**(Title of person signing)**