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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Palm Beach County Substance Abuse Coalition

DOCUMENT NUMBER: N10000001097

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

Please return all correspondence concerning this matter to the following:

Janice Cairnes

(Name of Contact Person)

Palm Beach County Substance Abuse Coalition

(Firm/ Company)

933 45th Street

(Address)

West Palm Beach, FL 33407

(City/ State and Zip Code)

info4PBCSAC@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janice Cairnes

(Name of Contact Person)

at (561) 841-1122

(Area Code & Daytime Telephone Number)

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

☐ \$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

Palm Beach County Substance Abuse Coalition, INC

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

N10000001097

(Document Number of Corporation (if known))

FILED
2010 FEB 22 AM 7:59
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:

A. If amending name, enter the new name of the corporation:

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)

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:

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

[illegible]

**AMENDED ARTICLES OF INCORPORATION
Palm Beach County Substance Abuse Coalition, Inc.**

The undersigned incorporation in order to form a corporate entity under Florida Statutes Chapter 617, adopt the following articles of incorporation.

ARTICLE I

The name of this corporation shall be: Palm Beach County Substance Abuse Coalition, Inc.

ARTICLE II

The principal street address and mailing address is:

933 45th Street
Suite 115
West Palm Beach, Florida 33407

**ARTICLE III
PURPOSE**

This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended in accordance with Florida Statutes Chapter 617. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be for the following purposes:

- a. Reduce demand for illegal drugs and illegal use of alcohol and tobacco and other substances, particularly among the youth and high use populations of Palm Beach County and South Florida;
- b. Sponsor and promote research, awareness and prevention education aimed at the broad spectrum of societal consequences arising from use of illegal drugs, alcohol and other chemical substances, with particular focus on evidence based strategies to include at risk youth and community consequences;
- c. Organize and coordinate activities with representatives from government, law enforcement agencies, private industry, the school system, other human service agencies, media, Civic groups, youth and youth serving agencies, businesses, state agencies, healthcare, charitable and community based organizations, concerned parents and other private individuals to encourage and support healthy drug-free activities for youth and families throughout the community, as well as healthy drug-free lifestyles among all segments of the community including at risk youth;
- d. Organize, sponsor and promote research, educational programs and environmental strategies focused on prevention, awareness, rehabilitation, and early identification training for counselors, teachers, youth group leaders, parents and other concerned citizens;

- e. Support other drug-free lifestyles, drug use prevention, recovery and other anti-drug events, policies and programs.
- f. Establish and strengthen collaboration among communities, private nonprofit agencies, and Federal, State, local, and tribal governments to support the efforts of the coalition to prevent and reduce substance abuse among youth and other high risk populations; and
- g. Reduce substance abuse among youth and, over time, among adults by addressing the factors in a community that increase the risk of substance abuse and promoting the factors that minimize the risk of substance abuse. (Substances include, but are not limited to, narcotics, depressants, stimulants, hallucinogens, cannabis, inhalants, alcohol, and tobacco, where their use is prohibited by Federal, State, or local law.)

ARTICLE IV DIRECTORS AND/OR OFFICERS

The directors, other than the Chair who serves ex officio shall be elected annually as defined in the By-Laws for the Board of Directors. The corporation shall have a voting membership, and may have classes of same, as defined in the By-Laws. The management and affairs of the corporation shall be at all times under the direction of the Board of Directors, whose operations in governing the corporation shall be defined by Florida Statute Chapter 617 and by the corporation's by-laws.

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

The initial officers of the corporation are:

Chair	Kim Cotton Williams Palm Beach County Schools Prevention Center 3330 Forest Hill Blvd. West Palm Beach, Fl 33406
Vice Chair	Capt. Jeffery Lindskoog Palm Beach County Sheriffs Office 3228 Gun Club Road West Palm Beach, FL 33406-3001
Secretary	Karen H. Perry NOPE Taskforce 3223 Commerce Place Suite A West Palm Beach, Fl. 33407

Treasurer Marc Hatcher
State Farm Insurance Agent
6159 Lake Worth Rd, Suite 1
Lake Worth, FL 33463-3031

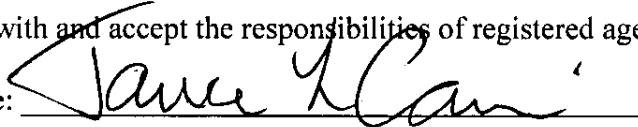
ARTICLE V

The name and Florida address of the registered agent is:

Janice L. Cairnes
933 45th Street
West Palm Beach, FL 33407

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

Registered Agent Signature: _____



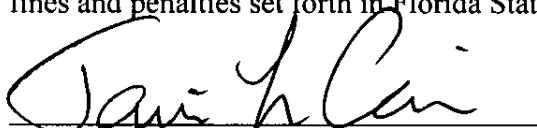
ARTICLE VI DISSOLUTION

Upon the time of dissolution and liquidation of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, dispose of all the assets of the Corporation used exclusively for the purpose of the Corporation in such manner and to such an organization or organizations qualifying as an exempt under Section 501 (3) of the Internal Revenue Code of 1986 as amended, as the Board of Directors may determine. 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.

ARTICLE VII INCORPORATOR

The incorporator of this corporation is: Jan Cairnes, Interim Executive Director, 933 45th Street, Suite 115, West Palm Beach, Florida.

The undersigned incorporator certifies that she/he will execute these Articles for the purposes herein stated, and that by such execution, she/he affirms the understanding that should any of the information in these Articles be intentionally or knowingly misstated, she will be subject to the fines and penalties set forth in Florida Statutes 617.2102.



Jan Cairnes, Interim Executive Director

2/19/10

Date

**ARTICLE VIII
INCORPORATOR**

The effective date for this corporation shall be:

02/01/2010

The date of each amendment(s) adoption: 2/17/2010
(date of adoption is required)
Effective date if applicable: 2/01/2010
(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 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 2/17/2010

Signature [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)

Jeffery C. Lindberg
(Typed or printed name of person signing)

Vice-Chair
(Title of person signing)