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FAX NO. 8545834117

P. 01

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
CLEVELAND HOUSE SOBER LIVING, INC.

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December 27, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CLEVELAND HOUSE SOBER LIVING, INC.

320 CLEVELAND STREET

B

HOLLYWOOD, FL 33019

SUBJECT: CLEVELAND HOUSE SOBER LIVING, INC.

REC: H10000003972

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Annette Ramsey
Regulatory Specialist II

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13 DEC 27 PM 3:12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 -- Tallahassee, Florida 32314

113000282406

Articles of Amendment
to
Articles of Incorporation
of

FILED

2013 DEC 27 PM 12:33

CLEVELAND HOUSE SOBER LIVING, INC.

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

N10000003972

(Document Number of Corporation (if known))

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 names, enter the new name of the corporation:

HARMONY CARE FOUNDATION, INC.

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: STUART A. LIPSON, ESQ.

16900 NE 19TH AVENUE

(Florida street address)

New Registered Office address:

N. MIAMI BEACH

(City)

Florida

33162

(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

113000282406

H13000202406

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; VP = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Examples:

☒ Change	PT	John Doe
☒ Remove	V	Mike Jones
☒ Add	SV	Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change ☒ Add ☐ Remove	P D	JOHN MARIKA	320 CLEVELAND ST HOLLYWOOD, FL 33009
2) ☒ Change ☐ Add ☐ Remove	SEC D	ALAN RUBIN	320 CLEVELAND ST HOLLYWOOD, FL 33009
3) ☐ Change ☐ Add ☒ Remove	CFO	JULIO DAVILA	320 CLEVELAND STREET HOLLYWOOD, FL 33009
4) ☐ Change ☒ Add ☐ Remove	D	STUART A. LIPSON, ESQ.	16900 NE 19TH AVENUE N. MIAMI BEACH, FL 33162
5) ☐ Change ☐ Add ☐ Remove			
6) ☐ Change ☐ Add ☐ Remove			

H12000202406

16. Indicate by circling or adding additional article number(s) here:
(attach additional sheets, if necessary). (Be specific)

The date of each amendment(s) adoption 12/1/13 If other than the date this document was signed.

Effective date if applicable 12/1/13
(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 12/1/2013

Signature

(If 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)

ALAN RUBIN

(Typed or printed name of person signing)

PRESIDENT/CHAIRMAN BOARD OF DIRECTORS

(Title of person signing)