

N1000000 7824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

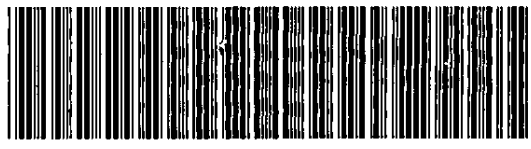
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

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11/15/10--01006--017 **43.75

Amend

FILED
10 NOV 15 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



A Clinical Program of Professional Training Association
321 Northlake Blvd. Suite 102
North Palm Beach, FL 33408
Phone 866-494-0866
Fax 561-494-0984
www.careflorida.com



November 9, 2010

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom this Concerns,

Enclosed are our forms for filing *Articles of Amendment for Help and Addict, Inc.*

Our office address and phone number are:

321 Northlake Blvd.
Suite 102
North Palm Beach, FL 33408

Office: 561-494-0866

If there are any questions regarding our paperwork for filing, please contact me at the number listed above. Thank you for your consideration.

Regards,

A handwritten signature in black ink, appearing to read "Caitlin", followed by a long, horizontal, wavy line that extends to the right.

Caitlin Esslinger
Business Office Manager

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Help an Addict, Inc.

DOCUMENT NUMBER: N10000007824

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

Please return all correspondence concerning this matter to the following:

Mitchell E. Wallick

(Name of Contact Person)

Help an Addict

(Firm/ Company)

321 Northlake Blvd Ste 102

(Address)

North Palm Beach, FL 33408

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mitchell E. Wallick, PhD

(Name of Contact Person)

at (561) 494-0866

(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

FILED
10 NOV 15 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Help an Addict, Inc.

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

N10000007824

(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:

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)

(City)

, Florida

(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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Board Member	Richard DiGregorio	321 Northlake Blvd #102 N. Palm Beach FL 33408	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Board Member	Craig Givens	2560 Old Military Trail N. Palm Beach FL 33417	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

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

Article IX- The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization 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 organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. 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. Notwithstanding any other provision of this document, the organization shall not carry on any other purposes not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code. See attached

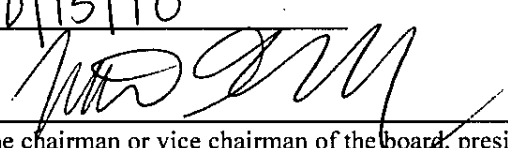
The date of each amendment(s) adoption: 10/15/2010

Effective date if applicable: _____
(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 10/15/10

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)

Mitchell E. Wallick
(Typed or printed name of person signing)

President
(Title of person signing)