

N100000007824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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(Business Entity Name)

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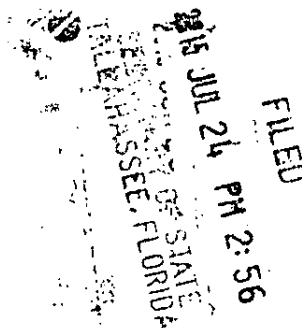
Office Use Only



900274262479

Amended

06/23/15--01012--002 \*\*35.00



ADR  
7/24/15

\*00789, 01169, 00707, 00671



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 1, 2015

Dr. Mitchell Wallick  
c/o Help an Addict, Inc.  
321 Northlake Blvd #102  
North Palm Beach, FL 33408

SUBJECT: HELP AN ADDICT, INC.  
Ref. Number: N10000007824

We have received your document for HELP AN ADDICT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 315A00013845

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Help an Addict, Inc.

DOCUMENT NUMBER: N00000007824

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

Please return all correspondence concerning this matter to the following:

Dr. Mitchell Wallick

(Name of Contact Person)

c/o Help an Addict, Inc.

(Firm/ Company)

321 Northlake Blvd., #102

(Address)

North Palm Beach, FL 33408

(City/ State and Zip Code)

mitchw@careflorida.com

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

For further information concerning this matter, please call:

Mitchell Wallick

(Name of Contact Person)

561

at

494-0866

(Area Code) (Daytime Telephone Number)

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

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 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 type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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  
2015 JUL 24 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Help An Addict, Inc.

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

N00000007824

(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:

N/A

*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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

James L. Weintraub, Esq.

470 Hardwood Place

(Florida street address)

New Registered Office Address:

Boca Raton

Florida 33431

(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

**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; V= 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.*

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change	<u>PD</u>	<u>Mitchell E. Wallick</u>	<u>321 Northlake Blvd., #102</u>
<input type="checkbox"/> Add			<u>North Palm Beach, FL 33408</u>
<input type="checkbox"/> Remove			<u></u>
2) <input type="checkbox"/> Change	<u>S</u>	<u>Aimee W. Wallick</u>	<u>321 Northlake Blvd., #102</u>
<input type="checkbox"/> Add			<u>North Palm Beach, FL 33408</u>
<input checked="" type="checkbox"/> Remove			<u></u>
3) <input type="checkbox"/> Change	<u>VP</u>	<u>Susan Naversen</u>	<u>321 Northlake Blvd., #102</u>
<input type="checkbox"/> Add			<u>North Palm Beach, FL 33408</u>
<input checked="" type="checkbox"/> Remove			<u></u>
4) <input type="checkbox"/> Change	<u>BM</u>	<u>Richard DiGregorio</u>	<u>321 Northlake Blvd., #102</u>
<input type="checkbox"/> Add			<u>North Palm Beach, FL 33408</u>
<input checked="" type="checkbox"/> Remove			<u></u>
5) <input type="checkbox"/> Change	<u>BM</u>	<u>Craig Givens</u>	<u>2560 Old Military Trail</u>
<input type="checkbox"/> Add			<u>West Palm Beach, FL 33417</u>
<input checked="" type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u>D</u>	<u>David B. Mahler</u>	<u>141 NW 20th Street, Suite F7</u>
<input checked="" type="checkbox"/> Add			<u>Boca Raton, FL 33431</u>
<input type="checkbox"/> Remove			<u></u>

	<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
7)	<u>Change</u>	<u>D</u>	<u>Lee S. Stein</u>	<u>141 NW 20<sup>th</sup> Street, Suite F7</u>
	<u>X</u> Add			<u>Boca Raton, FL 33431</u>
	<u>Remove</u>			<u></u>

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

N/A

Removal of Navarrete 5/4/14; Givens 6/4/14; DiGregorio 7/1/14; Almee Wallick 6/8/15;

The date of each amendment(s) adoption: Change of Mitchell Wallick 6/4/14, if other than the date this document was signed.

Effective date if applicable: Removal of Navarrete 5/4/14; Givens 6/4/14; DiGregorio 7/1/14; Almee Wallick 6/8/15; Change of Mitchell Wallick 6/4/14  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 July 20, 2015

Signature [Handwritten 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)

P.D  
(Title of person signing)