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N 11000002246

Florida Department of State
Division of Corporations
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AMERICAN DREAM CENTER, INC.

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Amend
7/24/12

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American Dream Center, Inc.

DOCUMENT NUMBER: N11000002246

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

Please return all correspondence concerning this matter to the following:

Melissa M. Smith, Esq.
(Name of Contact Person)

Cherry, Edgar & Smith, P.A.
(Firm/ Company)

8409 North Military Trail, Suite 123
(Address)

Palm Beach Gardens, FL 33410
(City/ State and Zip Code)

msmith@cherryedgarlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melissa M. Smith, Esq. at (561) 471-7767
(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:

- ■ $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

American Dream Center, Inc.

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

N11000002246

(Document Number of Corporation (if known))

FILED
2012 JUL 24 PM 12: 51
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: _______________

____
(Florida street address)

New Registered Office 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

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:

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

Type of Action (Check One)	Title	Name	Address
1) ___ Change X Add ___ Remove	D	Cyndee Zeck	1910 N.E. 17th Way Fort Lauderdale, FL 33305
2) ___ Change X Add ___ Remove	D	Fred Cushmore	20 Glencairn Road Palm Beach Gardens, FL 33418
3) ___ Change X Add ___ Remove	D	Melissa M. Smith	11170 Osprey Lake Lane West Palm Beach, FL 33412
4) X Change ___ Add ___ Remove	DP	Lori Dyer	19 Glencairn Road Palm Beach Gardens, FL 33418
5) ___ Change ___ Add X Remove	D	Joan A. Collette	19 Glencairn Road Palm Beach Gardens, FL 33418
6) ___ Change X Add ___ Remove	DV	Tim Hagan	340 Crab Orchard Road Frankfort, KY 40601

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

The following sentence is hereby added to the end of Article III of the Articles: "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 exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code."

The date of each amendment(s) adoption: July 23, 2012

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 7/23/2012

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)

Lori Dyer
(Typed or printed name of person signing)

President
(Title of person signing)