

N130000002172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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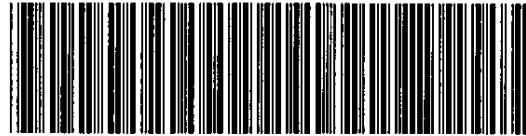
(Business Entity Name)

(Document Number)

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13 OCT 28 PM 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
OCT 31 2013
EXAMINER

COVER LETTER

✓TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Caduceus Recovery Foundation, Inc.

DOCUMENT NUMBER: N13000002172

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

Please return all correspondence concerning this matter to the following:

Bobby L. Coates

(Name of Contact Person)

Caduceus Recovery Foundation, Inc.

(Firm/ Company)

4908 Turtle Creek Tr.

(Address)

Oldsmar, Fl., 34677

(City/ State and Zip Code)

bob@thesymedicagroup.com

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

For further information concerning this matter, please call:

Alisha Brown at (800) 375-1859 ext 300

(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:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

APPROVED
AND
FILED

13 OCT 28 PM 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Caduceus Recovery Foundation, Inc.

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

N13000002172

(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**)

4908 Turtle Creek Tr.

Oldsmar, Fl., 34677

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

4908 Turtle Creek Tr.

Oldsmar, Fl., 34677

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: N/A

(Florida street address)

New Registered Office Address:

N/A

(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

(Attach additional sheets, if necessary)

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.

Example:

Type of Action
(Check One)

Name

Address

Add

P

Bobby L. Coates

2420 Enterprise Road STE 207

Clearwater, FL 33763

Add

Remove

VPD

Laura Y. Pulido

2420 Enterprise Road STE 207

Clearwater, FL 33763

X Add

Remove

DCT

Alisha Brown

1205 Columbia Avenue

Franklin, TN 37064

X Add

Remove

D

Dennis Jackson

9690 Sapphire Court

Brentwood, TN 37027

X Add

Remove

S

Shaunna Wantik

4908 Turtle Creek Tr.

Oldsmar, Fl., 34677

Add

Remove

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

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

Amendment to Article III:

Caduceus Recovery Foundation, Inc. (CRF) is a nonprofit organization operating exclusively for charitable purposes within the meaning of section 501 (c)(3) of the internal revenue code. Caduceus Recovery Foundation Inc.'s purpose include, without limitations, the promotion of educational and clinical support services for impaired or affected professionals, their families and the strengthening of professionals' accountability. We provide education on the diagnosis and treatment of mental health and drug addiction issues and promote awareness in the community, public and private entities; develop programs and comply with strict protocols for licensed professionals, athletes and executives to maintain licensure and public trust; promote training, professional understanding and public awareness of important programs in order to identify and treating mental health and substance use and abuse.

Additional Article: Private Foundation

Notwithstanding any other provisions in these articles, at all times when the corporation is a private foundation within the meaning of section 509 of the code, is shall be subject to the following additional restrictions:

- a. The corporation shall distribute the income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 (d) of the code.
- b. The corporation shall not engage in any act of self-dealing as defined in Section 4941 (d) of the Code.
- c. The corporation shall not retain and excess business holdings as defined in Section 4943 (c) of the Code.
- d. The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Code.
- e. The corporation shall not make any taxable expenditures as defined in Section 4945 (d) of the Code.

Additional Article: Dissolution

In the event Caduceus Recovery Foundation, Inc. dissolves the board of directors, employees and staff shall ensure all liabilities are resolved. The board of directors must dissolve all exempt assets of the corporation to qualifying mental health and substance abuse charitable 501(c)(3) organizations in the community. Any assets of the corporation not distributed by the board of directors must be disbursed by Florida state courts.

APPROVED
AND
FILED

The date of each amendment(s) adoption: _____
date this document was signed.

13 OCT 28 PM 1:22

Effective date if applicable: _____

(no more than 90 days after amendment file date)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

10-22-2013

Signature

Alisha Brown

(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)

Alisha Brown

(Typed or printed name of person signing)

Chairman - Director - Treasure

(Title of person signing)