

N1500000873

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

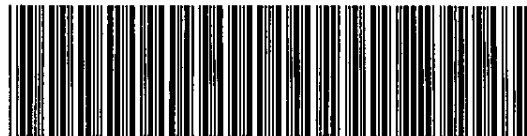
(Business Entity Name)

(Document Number)

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15 MAR -4 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 06 2015

C. CARROTHERS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 10, 2015

PALM LAW PARTNERS
CRAIG M OBERWEGER ESQ
7000 W PALMETTO PARK RD STE 210
BOCA RATON, FL 33433

SUBJECT: THE ADDICTION RECOVERY FOUNDATION, INC.
Ref. Number: N15000000873

We have received your document for THE ADDICTION RECOVERY FOUNDATION, 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):

A SIGNATURE IS REQUIRED ON PAGE 4 OF 4.

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.

Cathy A Carrothers
Regulatory Specialist

Letter Number: 115A00002701



PALM LAW PARTNERS, P.A.

From the Desk of:
Craig M. Oberweger, Esq.
craig@palmlawpartners.com
Phone/Fax: 800.520.2052

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

VIA: U.S. Standard Mail

January 29, 2015

Re: *Articles of Amendment for The Addiction Recovery Foundation, Inc.*

Dear Sir or Madam:

Enclosed with this correspondence, please find the completed form necessary for filing Articles of Amendment to amend the Articles of Incorporation of a Florida Not for Profit Corporation. In addition, please find check #1219, made payable to Florida Department of State, in the total amount of Thirty-Five Dollars and Zero Cents (\$35.00) to cover the filing fees.

I appreciate your attention to this matter. Should you have any questions or need any additional information, please do not hesitate to contact my office at 800-520-2052.

Sincerely,

PALM LAW PARTNERS, P.A.



Craig M. Oberweger, Esq.

AM/cmo
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

The Addiction Recovery Foundation, Inc.

NAME OF CORPORATION: _____

N15000000873

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Craig M. Oberweger, Esq.

(Name of Contact Person)

Palm Law Partners PA

(Firm/ Company)

7000 W Palmetto Pk Rd #210

(Address)

Boca Raton, FL 33431

(City/ State and Zip Code)

craig@palmlawpartners.com

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

For further information concerning this matter, please call:

Craig M. Oberweger

800

520-20582

(Name of Contact Person)

at (_____) _____

(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 &
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

Articles of Amendment
to
Articles of Incorporation
of

The Addiction Recovery Foundation, Inc.

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

N15000000873

(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: N/A

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	N/A	_____
<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)

Art III is Amended to read: The organization is organized exclusively for charitable,
religious, educational, and scientific purposes under Section
501(c)(3) of the Internal Revenue Code, or corresponding
section of any future federal tax code.

Addition of New Art. Art IX

Art. IX to read:

Dissolution: Upon the dissolution of this organization, assets shall be
distributed for one or more exempt purposes within the
meaning of Section 501(c)(3) of the Internal Revenue Code,
or corresponding section of any future federal tax code, or
shall be distributed to the federal government, or to a state or
local government, for a public purpose.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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 1/30/2015
Signature Adam Weil
(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)

Adam Weil
(Typed or printed name of person signing)
Pres.
(Title of person signing)