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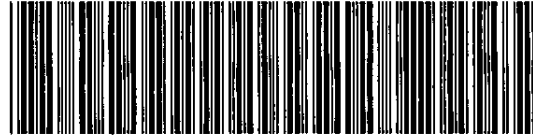
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TALLAHASSEE, FLORIDA

Amend

AUG 03 2016

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: New Hope Education and Addiction Services, Inc.

DOCUMENT NUMBER: N15000002758

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

Please return all correspondence concerning this matter to the following:

Todd Watson

(Name of Contact Person)

Todd Watson, Attorney and Counselor at Law, LLC

(Firm/ Company)

12058 San Jose Boulevard, Suite 401

(Address)

Jacksonville, FL 32223

(City/ State and Zip Code)

mail@toddwatsonlaw.com

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

For further information concerning this matter, please call:

Todd Watson

904

739-9747

at

(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:

- | | | | |
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| <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
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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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED ARTICLES OF INCORPORATION
NEW HOPE EDUCATION AND ADDICTION SERVICES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, hereby amend and restate in their entirety, the Articles of Incorporation of New Hope Education and Addiction Services, Inc., a Florida not for profit corporation hereto provided as follows:

**ARTICLE I
NAME**

The name of the Corporation is New Hope Education and Addiction Services, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 8825 Perimeter Park Blvd, #301, Jacksonville, FL 32216.

**ARTICLE III
PURPOSE**

This Corporation is organized for the purpose of collaborating with schools and educational systems to develop a system of recovery activities and counseling designed to provide an innovative approach to education and addiction recovery to students in Florida. The Corporation shall also provide addiction counseling and other activities to enhance education and addiction recovery. The purpose of the Corporation shall be carried out without regard to race, sex, color, creed, religion, ethnic or national origin.

The Corporation has not been formed for profit or financial gain, and no part of the assets, income or profits of the Corporation are distributable to, or inures to the benefit of, its Trustees or officers; provided however, reasonable compensation as set by the Board of Trustees may be paid for services rendered to or for the Corporation. No substantial part of the activities of the Corporation shall be 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 certificate, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

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 described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the Corporation, 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. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

ARTICLE IV TRUSTEES

The affairs of this Corporation shall be managed by a Board of Trustees of not less than three (3) voting Trustees and no more than nine (9) voting Trustees and by such other officers of the Corporation as the Corporation may hereafter see fit to name and designate. The number of Trustees may be changed from time to time by the Bylaws of the Corporation, but shall never be less than three (3) voting Trustees. The voting Trustees hereinafter named are:

Dan Renaud, ICADC, CAP, President
Jim Milligan, Chairman
Todd Watson, Esq., Secretary
Bill Dahlenburg, CPA, Treasurer
Marcia (Marc) Lavine, M.Ed., CAAP, Board Member
Rainni Lacy, Board Member
Katie Armstrong, Board Member
Hans Huntsinger, Board Member
John Renaud, Board Member
Angela Turk, LMHC, CRC, Board Member
Thomas Hilton, MD, FACC, Board Member

The Trustees named herein shall hold office as provided in the Corporation's Bylaws.

**ARTICLE V
OFFICERS**

The names, addresses and titles of the initial officers of the Corporation are:

President: Dan Renaud, ICADC, CAP
8825 Perimeter Park Blvd., #301
Jacksonville, FL 32216

Secretary: Todd Watson, Esq.
12058 San Jose Blvd., Suite 401
Jacksonville, FL 32223


Chairman: Jim Milligan
6705 Linford Lane
Jacksonville, FL 32217

Treasurer: Bill Dahlenburg, CPA
2717 Arundel Lane
St. Augustine, FL 32092

**ARTICLE VII
REGISTERED AGENT AND STREET ADDRESS**

The name and address of the registered agent is Todd Watson, Attorney and Counselor at Law, LLC, 12058 San Jose Boulevard, Suite 401, Jacksonville, Florida, 32223.

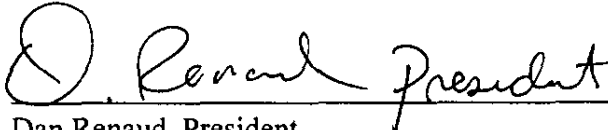
Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Todd Watson, Registered Agent

7/21/16
Date

EXECUTION

The Amendment was adopted by the Board of Trustees and the number of votes cast for the Amendment were sufficient for approval.


Dan Renaud, President

7/21/16
Date

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TALLAHASSEE, FLORIDA