

N17 00000 4790

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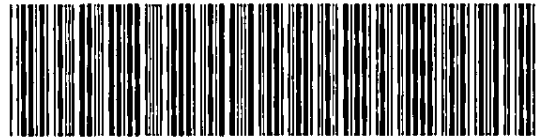
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Healing Center of Martin County, Inc.

**DOCUMENT NUMBER:** N17000004790

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

Please return all correspondence concerning this matter to the following:

David B. Earle, Esq.

Name of Contact Person

Ross Earle Bonan & Ensor P.A.

Firm/ Company

789 S. Federal Highway, Suite 101

Address

Stuart, FL 34994

City/ State and Zip Code

dbe@reblawpa.com & swa@reblawpa.com

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

For further information concerning this matter, please call:

David B. Earle

at ( 772 )

287-1745

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 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<br>is enclosed) |
|---|--|---|--|

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**CERTIFICATE OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
FOR  
THE HEALING CENTER OF MARTIN COUNTY, INC., A Not For Profit Corporation,  
Incorporated Florida, May 2, 2017**

A Corporation Not-For-Profit Under  
the Laws of the State of Florida

The Articles of Incorporation of The Healing Center of Martin County, Inc. f/k/a St. Marys Healing Center of Stuart, Inc. were filed with the Florida Secretary of State on May 2, 2017. The Healing Center of Martin County, Inc. f/k/a St. Marys Healing Center of Stuart, Inc., by its duly authorized officers, hereby certifies that the amendments to these Articles were approved by the Board of Directors by Unanimous Written Consent nunc pro tunc to August 10, 2021.

1. **Article III** is amended in its entirety to read as follows:

The specific purpose for which this corporation is organized is:

SAID ORGANIZATION 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.

2. The foregoing amendment to the Articles of Incorporation of The Healing Center of Martin County, Inc. f/k/a St. Marys Healing Center of Stuart, Inc., were adopted by the Board of Directors by Unanimous Written Consent nunc pro tunc to August 10, 2021.

3. All provisions of the Articles of Incorporation of The Healing Center of Martin County, Inc. f/k/a St. Marys Healing Center of Stuart, Inc., are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President and Secretary and its corporate seal affixed this 11th day of August 2021.

WITNESSES AS TO PRESIDENT:

THE HEALING CENTER OF MARTIN  
COUNTY, INC.

Printed Name: David B. Earle  
David B. Earle

By: [Signature], President  
Todd Cederberg

Printed Name: Kim Hauck  
Kim Hauck

**CORPORATE  
SEAL**

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was subscribed, sworn, and acknowledged before me by means of [x] physical presence or [ ] online notarization, by Todd Cederberg as President of The Healing Center of Martin County, Inc., who is personally known to me or produced \_\_\_\_\_ as identification on August 11, 2021.

Notarial Seal



[Signature]  
Notary Public

WITNESSES AS TO SECRETARY:

THE HEALING CENTER OF MARTIN  
COUNTY, INC.

Printed Name: \_\_\_\_\_

By: \_\_\_\_\_, Secretary  
Nancy Vrechek

Printed Name: \_\_\_\_\_

**CORPORATE  
SEAL**

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President and Secretary and its corporate seal affixed this 11th day of August 2021.

WITNESSES AS TO PRESIDENT:

THE HEALING CENTER OF MARTIN  
COUNTY, INC.

Printed Name: David B. Eask  
David B. Eask

By: [Signature] President  
Todd Cederberg

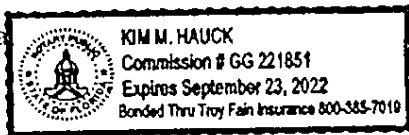
Printed Name: Kim Hauck  
Kim Hauck

CORPORATE  
SEAL

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was subscribed, sworn, and acknowledged before me by means of [x] physical presence or [ ] online notarization, by Todd Cederberg as President of The Healing Center of Martin County, Inc., who is personally known to me or produced \_\_\_\_\_ as identification on August 11, 2021.

Notarial Seal



Kim M. Hauck  
Notary Public

WITNESSES AS TO SECRETARY:

THE HEALING CENTER OF MARTIN  
COUNTY, INC.

Printed Name: NANCY VRECHCK

By: [Signature] Secretary  
Nancy Vrechck

Printed Name: \_\_\_\_\_

CORPORATE  
SEAL

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was subscribed, sworn, and acknowledged before me by means of ☒ physical presence or ☐ online notarization, by Nancy Vrechek as Secretary of The Healing Center of Martin County, Inc., who is personally known to me or produced Drivers Licence as identification on August 11, 2021.

Notarial Seal

  
\_\_\_\_\_  
Notary Public

