

N27787

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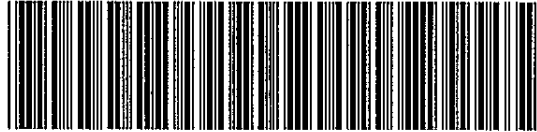
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04 MAR 30 AM 8:58  
TALLAHASSEE, FLORIDA  
STATE

March 11, 2004

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL32314

Dear Sir or Madam:

Enclosed is the original copy of our Articles of Amendment for CASA-12, Inc., Document Number N27787.


We have enclosed the appropriate signed form, and the check for filing fees.

Also note that our correct mailing address is:

CASA-12, Inc.  
P.O. Box 12391  
Tallahassee, FL 32317-2391

Our physical address is 1208 Capital Circle Southeast, Tallahassee, FL 32301.

Sincerely,

  
Kristine L. Dougherty  
Secretary

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of  
**CASA 12, INC.**

**Document Number of Corporation: N27787**

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST: ARTICLE IV - GOVERNANCE AND MEMBERSHIP**

The entirety of the section of the amendments approved on 18 July 1991 is to be removed.

**ARTICLE IV - GOVERNANCE AND MEMBERSHIP**

~~Membership in CASA 12 shall be in accordance with the suggestions identified in the A.A. guidelines for clubs, or as may be approved by the CASA 12 Board of Trustees, within the following parameters:~~

- ~~a) Full Member — an individual who is a declared member of Alcoholics Anonymous, and~~
- ~~1) has attained 30 days of continuous sobriety by his/her own account, and~~
- ~~2) is no more than 30 days delinquent in the payment of full member dues.~~
- ~~b) Associate Member — an individual who is supportive of CASA 12's purpose and mission but does not fulfill the requirements of membership in AA.~~
- ~~e) Provisional Member — an individual desiring full membership but not yet meeting the 30-day sobriety requirement.~~
- ~~d) Guest — an out-of-town visitor of no longer duration than 30 days within each calendar year and sponsored by a full member.~~

~~(To replace the sixth paragraph)~~

~~No individual shall be allowed to vote on any matter unless said individual has been a full member in good standing for at least thirty (30) days prior to the vote.~~

~~(To replace seventh paragraph)~~

~~Any member can withdraw from the corporation by notifying the Associate Chairperson. Full member status shall automatically terminate upon the 91 day in arrears of dues. The Board of Trustees can change, suspend or revoke membership for cause only as may be provided in the By-laws.~~

ARTICLE IV of the original ARTICLES OF INCORPORATION, 3 June 1988 is to be reinstated as the article regarding GOVERNANCE AND MEMBERSHIP:

**ARTICLE IV. GOVERNANCE AND MEMBERSHIP**

The governance of the corporation will be vested in the democratic will of the voting membership. The Board of Trustees will formulate policy and oversee the general operation of the corporation.

The corporation will govern itself by the spirit and the letter of the official A.A. Guidelines — Clubs, as provided by G.S.O., Box 459, Grand Central Station, New York, NY 10163.

All A.A. groups meeting in the corporation's facilities will govern themselves by the A.A. Twelve Traditions and A.A. group guidelines.

STATE OF FLORIDA  
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Any person who is interested in the objectives of this corporation and has a desire not to drink alcohol will be declared an active member on payment of dues set by the Board of Trustees.

No member shall have any property rights in the corporation.

Voting privileges will be restricted to those members who have paid dues during the three (3) months preceding the vote, except as noted in Article VIII.

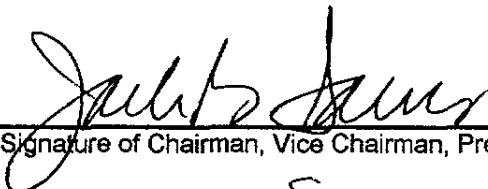
Any member can withdraw from the corporation by notifying the Associate Chairperson. Membership will be withdrawn for non—payment of dues for three (3) months.

**SECOND:** The date of adoption of the amendment(s) was: January 22, 2004

**THIRD:** Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer

Jack Sams

\_\_\_\_\_  
Typed or printed name

Chairman

\_\_\_\_\_  
Title/Date