(9600000) 452

| Kimberly D. Nachtwey (Requestor's Name) 13639 FManandalikele PORt Charlotte, FL (Address) (Address) 33981 | 100208705061 |
|---|--------------------------|
| (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Docv nent Number) | 06/13/1101007002 **35.00 |
| Special Instructions to Filing Officer: | Amad M |

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NAME CHANGE AMENDEMENT AND AMENDMENT TO THE ARTICLES OF INCORPORATION OF TRUE LOVE INTERNATIONAL, INC.

Pursuant to the provisions of Chapter 617, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on March 12, 1996 with Document Number N96000001452, are hereby amended by the members and Directors of the Corporation whereby the number of votes cast for the amendment by the members was sufficient for approval and evidenced pursuant to a written consent in lieu of meeting executed by a majority of the Corporation's members and all of the Corporation's Directors on March 12 1996, as follows:

The original articles of incorporation of the Corporation, and all subsequent amendments, are herby deleted in their entirety and replaced with the following:

ARTICLE I NAME CHANGE AMENDMENT

The name of this Corporation shall be changed to INTERNATIONAL ASSOCIATION OF TRAUMA & ADDICTION COUNSELORS, INC.:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall

600 SW 3rd Street Suite 4400 Pompano Beach, Florida 33060

ARTICLE III DURATION AND EFFECTIVE DATE

The duration of this Corporation is perpetual, unless dissolved according to www. The effective date of this incorporation is March 12, 1996.

ARTICLE IV PURPOSE

The purpose of this Corporation is as follows:

- A. 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 under section 501c(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- B. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501c(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 the Court of Common Pleas of the county in which the principal office of the organization 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 purposes.

ARTICLE VII AMENDMENT

These Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the members, at a member's meeting called for that purpose.

ARTICLE VIII QUORUM FOR STOCKHOLDERS MEETINGS

Unless otherwise provided for in the Corporation's By-laws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of members.

ARTICLE IX INITIAL REGISTERED OFFICE AND AGENT

The street address of this Corporation's initial registered office in Florida is 13639 Allamanda Circle, Port Charlotte, Florida 33981 and the name of its initial registered agent at that address is Kimberly D Nachtwey.

Kimberly D. Nachtwey

ARTICLE X BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have at least three members. The number of directors may be increased or decreased by the Members from time to time as provided in the By-laws of the Corporation. The names of the Directors are:

David S. Hoskins 1050 Hillsboro Blvd. #808 Hillsboro Beach, FL 33062

Mark Brock 600 SW 3rd St. #4400 Pompano Beach, FL 33060

Ginery Twichell 5260 NW 55th Blvd. #'07 Coconut Creek, FL 33073

Kimberly D. Nachtwey 13639 Allamanda Circle Port Charlottee FL 33981

Thomas Dvorak 3001 Coral Shores Dr. Fort Lauderdale, FL 33306

ARTICLE XI <u>OFFICERS</u>

The initial officers of the Corporation are:

David S. Hoksins 1050 Hillsboro Blvd. #808 Hillsboro Beach, FL 33062 President

Kimberly D. Nachtwey 13639 Allamanda Circle Port Charlotte, FL 33981 Vice President/Treasurer

Susan K. Lutz 5300 SW 7th Street Plantation, FL 33317

Secretary

ARTICLE XII SIGNOR

The name and street address of the director signing these Articles of Incorporation is as follows:

Name Street Address

Kimberly D. Nachtwey 13639 Allamanda Circle Port Charlotte, FL 33981

ARTICLE XIII COMMON DIRECTOR - TRANSACTIONS BETWEEN CORPORATIONS

No contract or other transaction between this Corporation and one or more of its Directors or any other corporation, firm, association or entity in which one or more of its Directors are directors or officers or are financially interested, shall either be void or voidable because of such relationship or interest, or because such Director or Directors are present at the meeting of the Board of Directors, or a committee thereof which authorizes, approves or ratifies such contract or transaction, or because his or their votes are counted for such purpose if: (a) the fact of such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves or ratifies the contract or transaction by vote or consent sufficient for that purpose without counting the votes or consents of such Director; or (b) the fact of such relationship or interest is disclosed or known to the Shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or (c) the contract is fair and reasonable to the Corporation.

Common or interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or committee thereof which authorizes approves or ratifies such contract or transactions.

ARTICLE XIII BY-LAWS

The By-Laws of the Corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Board of Directors or by the affirmative vote of a majority of members at any meeting thereof.

ARTICLE XIV EMERGENCY BY-LAWS

The Board of Directors of the corporation may adopt bylaws to be effective only in an "emergency". An emergency exists if a quorum of the corporation's directors cannot readily be assembled because of some catastrophic event. Emergency bylaws are subject to amendment or repeal by the shareholders as well as the directors.

ARTICLE XV SPECIAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and for creating, defining, limiting and regulating the powers of the Corporation, its Shareholders and Directors, are hereby adopted as a part of these Articles of Incorporation.

- 1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.
- 2. The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.
- 3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all Directors for services to the Corporation as Directors, officers or otherwise.

Kimberly D. Nachtwey, Director

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of §§48.091(1) and 607.0501, Florida Statutes, the following is submitted in compliance thereof:

INTERNATIONAL ASSOCIATION OF TRAUMA & ADDICTION That COUNSELORS, INC.: desiring to organize as a corporation under the laws of the State of Florida, with its initial registered office in Florida being in the County of Collier, at 13639 Allamanda Circle, Port Charlotte, FL 33981 has named Kimberly D. Nachtwey located at that same address as its initial registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Kimberly D. Nachtwey, Registered Agent