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(Requestor's Name)

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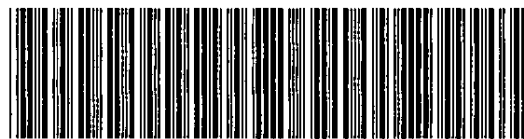
(Business Entity Name)

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DIVISION OF CLERK
STATE OF NEW YORK

Amend/CC
10/1/12



Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

September 26, 2012

Re: International Association of Trauma & Addiction Counselors, Inc.

Amendment to Articles of incorporation

Dear Sir/Madam:

Enclosed please find the Amendment to the Articles of Incorporation for IATAC, and a check in the amount of \$43.75. Please file on an expedited basis.

If you have any questions, please do not hesitate to contact me at 954-213-3175.

Sincerely,

A handwritten signature in black ink, appearing to read "Thomas W. Dvorak".

Thomas W. Dvorak

**ARTICLES OF AMENDMENT
OF
INTERNATIONAL ASSOCIATION OF TRAUMA & ADDICTION COUNSELORS, 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, and assigned 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 joint special meeting executed by a majority of the Members of all of the Corporation and all of the Corporation's Directors on September, 26 2012, as follows:

The original Articles of Incorporation are hereby deleted in their entirety and replaced with the following:

**ARTICLE I
NAME**

The name of this Corporation is: International Association of Trauma & Addiction Counselors, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

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

600 SW 3rd Street Suite #4400
Pompano Beach, FL 33060

**ARTICLE III
DURATION AND EFFECTIVE DATE**

The duration of this Corporation is perpetual, unless dissolved according to law. The effective date of this incorporation shall be upon filing.

12 SEP 27 PM 12:31
DIVISION OF CORPORATIONS
STATE OF FLORIDA

ARTICLE IV
PURPOSE

The purpose of this Corporation is as follows:

- A. This Corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. This Corporation is organized exclusively for charitable purposes within the meaning of §501(c)(3) of the Internal Revenue Code.
- B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.
- C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purpose.

ARTICLE V
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.

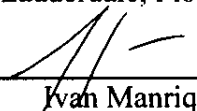
ARTICLE VI
QUORUM FOR MEMBERS MEETINGS

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

ARTICLE VII
REGISTERED OFFICE AND AGENT

The street address of this Corporation's registered office in Florida, and the name of its initial registered agent at that address, is:

915 Middle River Dr #518
Fort Lauderdale, Florida 33304



Ivan Manrique

ARTICLE VIII
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 one member initially. 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 current Board of Directors ARE REMOVED AND REPLACED WITH THE FOLLOWING:

Dr. Janina Giron	5023 Grant Street, Hollywood, Florida 33021
Ivan Manrique	600 SW 3 rd Street #4102 Pompano Beach, FL 33308
David Hoskins	2504 N. Atlantic Blvd. Fort Lauderdale, Florida 33305
Suzanne Lutz	5300 SW 7 th Street Plantation, FL 33317

ARTICLE IX
OFFICERS

The previous officers of the Corporation are removed and replaced with the following:

<u>President,</u> David Hoskins	2504 N. Atlantic Blvd. Fort Lauderdale, Florida 33305
<u>Treasurer, Secretary</u> Suzanne Lutz	5300 SW 7 th Street Plantation, FL 33317

ARTICLE X
AUTHORIZATION

The name and street address of the Director signing this Amendment to the Articles of Incorporation is as follows:

<u>Name</u>	<u>Street Address</u>
Ivan Manrique	600 SW 3 rd Street #4102 Pompano Beach, FL 33308

ARTICLE XI
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 XII
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 Members as well as the Directors.

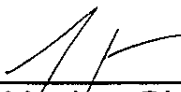
ARTICLE XIII
SPECIAL PROVISIONS

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 Members and Directors, are hereby adopted as a part of these Articles of Incorporation..

1. The Board of Directors may prescribe a method or methods for replacement of lost Membership Certificates, and prescribe reasonable conditions by way of security upon the issue of new Membership certificates therefor.

2. 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.



Ivan Manrique, 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 617, Florida Statutes, the following is submitted in compliance thereof:

That International Association of Trauma & Addiction Counselors, Inc. desiring to amend its Articles of Incorporation as a corporation under the laws of the State of Florida, with its initial registered office in Florida being in the County of Broward, at 915 Middle River Drive #518, Fort Lauderdale, FL 33304 has named Ivan Manrique 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.

Ivan Manrique

Date

9-27-12