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Amend 10.30.13

INTERNATIONAL ASSOCIATION OF TRAUMA & ADDICTION COUNSELORS INC

915 Middle River Drive #518 Fort Lauderdale, Florida 33304 (954) 709-5006

October 22, 2013

Via U.S. Mail

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

RE:

International Association of Trauma and Addiction Counselors, Inc.

Amendment to Articles of Incorporation

International Recovery Management, Inc., Amendment to Articles of

Incorporation

Dear Sir/Madam:

Enclosed please find the Amendment to the Articles of Incorporation for International Association of Trauma & Addiction Counselors, Inc., and a check in the amount of \$35.00. Please return the certified copy of the Amendment to the address listed above.

Enclosed please find the Amendment to the Articles of Incorporation for International Recovery Managment, Inc., and a check in the amount of \$35.00. Please return the certified copy of the Amendment to the address listed above.

Thank you for your prompt attention to this mater. If you have any questions, please feel free to contact me at the above telephone number.

Sincerely,

Thomas W. Dvorak

ARTICLES OF AMENDMENT OF NTERNATIONAL ASSOCIATION OF TRAUMA & ADDICTION C

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 October, 22 2013, 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:

915 Middle River Dr. #518 Fort Lauderdale, FL 33304

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.

<u>ARTICLE IV</u> 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

homes W. Dvorak

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:

Ivan Manrique 600 SW 3rd Street #4102

Pompano Beach, FL 33308

David Hoskins 2504 N. Atlantic Ave

Fort Lauderdale, Florida 33305

ARTICLE IX OFFICERS

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

President, Treasurer, Secretary

David Hoskins 2504 N. Atlantic Ave

Fort Lauderdale, Florida 33305

ARTICLE X AUTHORIZATION

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

Name

Street Address

Thomas W. Dvorak

3101 Port Royale Blvd. #1317 Fort Lauderdale, FL 33304

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.

Fhomas W. Byorak, 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 M. 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.

Thomas W. Dvorak

10/22/13 Date