



INTERNATIONAL ASSOCIATION OF  
TRAUMA & ADDICTION COUNSELORS, INC.  
555 SW 148<sup>TH</sup> AVE BLDG 4  
SUNRISE, FL 33355

February 18, 2014

Via U.S. Mail

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

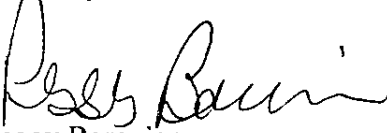
RE: International Association of Trauma & Addiction Counselors, Inc. Amendment to Articles  
of Incorporation

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 \$43.75.  
Please return the certified copy of the Amendment to the mailing address P.O. Box 551242,  
Davie, FL 33355.

Thank you for your prompt attention to this matter. If you have any questions, please feel free to  
contact me at 954-424-7773.

Sincerely,

  
Peggy Borovian

**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 January 22, 2014, 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 of this Corporation shall be:

555 SW 148<sup>th</sup> Ave.  
Bldg. 4  
Sunrise, FL 33325

The mailing address of this Corporation shall be:

P.O. Box 551242  
Davie, FL 33355

FILED  
SECRETARY OF STATE  
14 FEB 24 PM 2:12

**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.

**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.

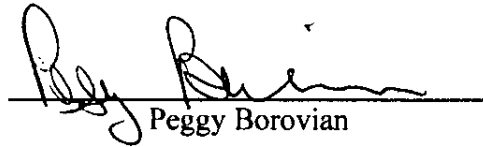
**ARTICLE VI**  
**QUORUM FOR MEMBERS MEETINGS**

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 registered agent at that address, is:

555 SW 148<sup>th</sup> Ave, Bldg 1 Sunrise, FL 33325

  
Peggy Borovian

**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:

Louis Bombart                      3360 S Ocean Blvd. Apt 4FS  
Palm Beach, FL 33480

Janina Giron                        5023 Grant Street  
Hollywood, FL 33021

Peggy Borovian                    10514 SW 18<sup>th</sup> Street  
Miramar, FL 33025

**ARTICLE IX**  
**OFFICERS**

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

President

Louis Bombart                      3360 S Ocean Blvd. Apt 4FS  
Palm Beach, FL 33480

Vice President

Janina Giron                        5023 Grant Street

Hollywood, FL 33021

Secretary, Treasurer

Peggy Borovian

10514 SW 18<sup>th</sup> Street  
Miramar, FL 33025

**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

Louis Bombart

3360 S Ocean Blvd. Apt 4FS  
Palm Beach, FL 33480

**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**

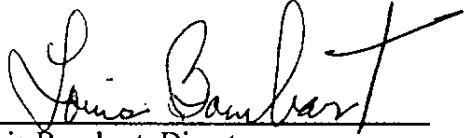
The Board of Directors of the corporation may adopt bylaws to be effective only in an "emergency". An emergency exists if a quorum of the Corporation's Directors cannot readily be assembled because of some catastrophic event. Emergency bylaws are subject to amendment or repeal by the Members as well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

  
\_\_\_\_\_  
Louis Bombart, 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 registered office in Florida being in the County of Broward, at 555 SW 148<sup>th</sup> Ave, Bldg. 1, Sunrise, FL 33325 has named Peggy Borovian located at that same address as its 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.

  
\_\_\_\_\_  
Peggy Borovian

1.22.14  
Date