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NEW FILINGS	AMENDMENTS			
Profit	Amendment			
NonProfit	Resignation of R.A., Off	ficer/Director		
Limited Liability	Change of Registered A	gent	;	Time inter
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Recovery Management Service Co. Inc. 59-340/2/7 11-5-97 Please note that our new corporate address.

6754 Willow Lake Circle

Fort Myers, FL. 33912 In the course of moving our office. and our home, we sent to you an annual corporate reserval form and check Resourcey management Service Co Sac We there you applied to New Hope Trust Inc. In any case you have us as not being renewed and as a not for profit, which houses, clother and feeds the poor on a very limited budget, than \$200. a requested for 1997, instead of usuall \$61.25 which you will find enclosed. We hope you will be forgivery in this Upon receiving and "we hope nevering our corporate states for Recovery Management Service Co. Sic., we hope that you will place the certified acknowledgement into the posted envelope to the IRS so that they can complete our processing our 501-C3.

very grateful for your GINGER K Smith 1 5-97

Recovery Management Service Co. 6754 Wellow Sake Circle 74. Mylrs. H. 11-12-97 Please note there are Benclosers. Innual feling submitted as though filed timely with a check in the amount of \$61.25 2) amendment to our articles of Corporation which misst be entified by you le kave enclosed in addiction #87.50 for this purpose. 3) a posted envelop to the IRS containing materials which they have requested. Please the amendment of articles I incorporation, into there. place it in the mail.

-the laters) e greatly regret - attacle Donate, Lym N-Kesselman President and xucum Recovery Management Levico Co, Inc.

# ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

FILED 97 DEC -5 AM 9: 47 SECRETARY OF STATE TALLAHASSEE FLORIBA

of

Recovery Management Service Co., INC.

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

See Attached

SECOND:	The date of adoption of the amendment(s) was:	Jepanser 20, 1976			
THIRD:	Adoption of Amendment (CHECK ONE)				
į	The amendment(s) was(were) adopted by the memiamendment was sufficient for approval.	bers and the number of votes cast for the			
i	There are no members or members entitled to vote was(were) adopted by the board of directors.	on the amendment. The amendment(s)			
_	Recovery Management	A Serviced Co. IUC.			
_					
_	Signature of Chairman, Vice Chairman, President or other officer				
_	LYNN/1. Kessel	MAN			
	Typed or printed name				
	President	<u> </u>			
	Title	Date			

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF RECOVERY MANAGEMENT SERVICE CO., INC.

Pursuant to the provisions of Chapter 617, Florida statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Recovery Management Service Co. Inc.

**SECOND:** The following amendments to the Articles of Incorporation of the corporation were adopted September 20, 1996, in the manner prescribed by Chapter 617, Florida statutes:

(a) That Article XV of the Articles of Incorporation shall be amended effective as of the date of filing of the Articles of Amendment to the Articles of Incorporation to read and have full force and effect as follows:

#### XV. PROHIBITED ACTIVITIES

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in futherance of Section 501 (c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) and political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation, contributions to which are deductible under Section 170(c) (2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

(b) That Article XVI of the Articles of Incorporation shall be amended effective as of the date of filing of the Articles of Amendment to the Articles of Incorporation to read and have full force and effect as follows:

#### XVI. DISSOLUTION OF CORPORATION

Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(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.

(c) That Article XVII of the Articles of Incorporation shall be amended effective as of the date of filing of the Articles of Amendment to the Articles of Incorporation to read and have full force and effect as follows:

#### XVII. INCORPORATORS

The incorporator of this corporation is Lynn N. Kesselman, Address: 2286 Willowbrook Dr., Clearwater, FL 34624.

In witness whereof, the undersigned incorporator has executed these Articles of Amendment of the Articles of Incorporation, and the undersigned registered agent hereby accepts the obligations associated herewith this \( \frac{1}{2} \) day of \( \frac{1}{100} \) 1997.

Incorporator

Registered Agent
Public 124553439218

State of Florida

County of Per

Before me, the undersigned authority, personally appeared Lynn Nelson Kesselman and Lynn Nelson Kesselman, to me knows to be their persons who executed the foregoing Articles of Amendment to the Articles of Incorporation and the acknowledged to and before me that they executed such instrument and accepts the responsibilities thereto.

Notary Public

(seal)

