

N97000003284

A CHANGE FOR THE BETTER, INC.

9337 W. Sample Road  
Suite 204  
Coral Springs, Florida 33065

July 15, 1997

100002252521--5  
-07/30/97-01068-002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: **Filing of Restated Articles of Incorporation -  
A Change For The Better, Inc.**

Dear Sir or Madam:

Please file the enclosed Restated Articles of Incorporation for **A Change For The Better, Inc.**  
The \$35.00 filing fee, and the \$35.00 designation of registered agent fee are enclosed.

Thank you for your assistance in this matter.

Sincerely,

Susan Spaw  
Director

Enclosure  
cc: file

FILED  
97 SEP 15 AM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Notar*  
TLL SEP 15 1997

**A CHANGE FOR THE BETTER, INC.**

9337 W. Sample Road  
Suite 204  
Coral Springs, Florida 33065

August 26, 1997

Thelma Lewis  
Corporate Specialist Supervisor  
Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**Re: Re-Filing of Restated Articles of Incorporation -  
A Change For The Better, Inc.**

Dear Ms. Lewis:

Please file the enclosed Restated Articles of Incorporation for **A Change For The Better, Inc.** The changes requested in your letter of August 7, 1997 have been made in the document. The required filing fees have been retained by your office.

Thank you for your assistance in this matter.

Sincerely,



Susan Spaw  
Chairman/President

Enclosure  
cc: file



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 7, 1997

SUSAN SPAW  
A CHANGE FOR THE BETTER, INC.  
9337 W. SAMPLE ROAD, SUITE 204  
CORAL SPRINGS, FL 33065

SUBJECT: A CHANGE FOR THE BETTER, INC.  
Ref. Number: N97000003284

We have received your document for A CHANGE FOR THE BETTER, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 297A00040222

**RESTATED ARTICLES OF INCORPORATION  
OF  
A CHANGE FOR THE BETTER, INC.  
A FLORIDA NONPROFIT CORPORATION**

**FILED**  
97 SEP 15 AM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned authority, acting as director of A CHANGE FOR THE BETTER, INC., a Florida nonprofit corporation and pursuant to Chapter 617.1007, Florida Statutes, adopts the following Restated Articles of Incorporation.

**ARTICLE ONE  
CORPORATE NAME**

The name of the corporation shall be:

**A CHANGE FOR THE BETTER, INC.**

**ARTICLE TWO  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the corporation's principal office and mailing address is:

9337 W. Sample Road  
Suite 204  
Coral Springs, Florida 33065

**ARTICLE THREE  
PURPOSE(S)**

The corporation is organized exclusively for charitable and educational purposes, including for such purposes, the making of distributions to organizations that qualify as tax exempt organizations under section 501c(3) of the Internal Revenue Code, or the corresponding section of any future tax code; the provision of support services to individuals suffering from psychiatric illness, the diseases of alcoholism and drug abuse, and homelessness; the coordination of such support services with official and voluntary health, welfare, educational, and rehabilitation agencies concerned with the prevention, control, and treatment of the physical, emotional, or mental problems of psychiatric illness and/or alcohol or drug abuse; the encouragement and promotion of competent and comprehensive programs for the education of psychiatric, alcoholism and drug abuse counselors and for the treatment of individuals afflicted with the physical, emotional, or mental problems of psychiatric illness and/or alcohol or drug abuse; and the engagement in such other and further charitable or educational acts as

may be necessary and proper to accomplish the foregoing objectives and purposes, 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, or the corresponding section of any future federal tax 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 purposes.

**ARTICLE FOUR**  
**MANNER OF ELECTION OF DIRECTORS**

The Board of Directors shall be elected and appointed as stated in the by-laws of the corporation.

**ARTICLE FIVE**  
**CORPORATE POWERS**

The corporate powers of this corporation are such powers as provided in Section 617.0302, Florida Statutes, provided, however, that 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) any political campaign on behalf of or in opposition to any candidate for public office

**ARTICLE SIX**  
**NONSTOCK BASIS**

The corporation is organized (and shall be operated) on a non-stock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type of stock, but may issue membership certificates if so provided in the by-laws.

**ARTICLE SEVEN**  
**REGISTERED AGENT AND STREET ADDRESS**


The name and street address of the registered agent is:

Susan Spaw  
9337 W. Sample Road  
Suite 204  
Coral Springs, Florida 33065

**ARTICLE EIGHT**  
**DISTRIBUTION OF ASSETS UPON DISSOLUTION**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501c(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation 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.

IN WITNESS WHEREOF, I have subscribed my name as director of the corporation this 31 day of August, 1997.


  
\_\_\_\_\_  
Susan Spaw  
Chairman/President

STATE OF FLORIDA:

COUNTY OF PALM BEACH:

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Susan Spaw, to me known to be the person described as Chairman/President in the foregoing Restated Articles of Incorporation, who produced a driver's license as identification, and who took an oath and acknowledged before me that she executed said Restated Articles of Incorporation.

WITNESS my hand and official seal this 31 day of AUGUST, 1997.

  
\_\_\_\_\_  
Notary Public  
State of Florida

My Commission Expires:



PATRICIA A GIGLIO  
My Commission CC458196  
Expires May. 02, 1999  
Bonded by HAI  
800-422-1655

**CERTIFICATE OF ADOPTION  
BY BOARD OF DIRECTORS**

This restatement does not contain an amendment requiring member approval. This restatement and all amendments were adopted by the board of directors by a majority vote of the directors then in office on July 15, 1997.

  
\_\_\_\_\_  
Susan Spaw  
Chairman/President

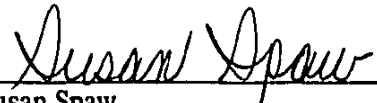
**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT  
FOR SERVICE OF PROCESS**

Pursuant to the provisions of sections 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent.

1. The name of the corporation is A Change For The Better, Inc..
2. The name and address of the registered agent and office is:

Susan Spaw  
9337 W. Sample Road  
Suite 204  
Coral Springs, Florida 33065

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned hereby accepts the foregoing designation as registered agent for service of process within the state of Florida, and is familiar with, and agrees to comply with the provisions of the law applicable to said designation.

  
\_\_\_\_\_  
Susan Spaw