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THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 353444 81517A

AUTHORIZATION :

*Patricia Pigjott*

COST LIMIT : \$ 43.75

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : August 25, 1999

ORDER TIME : 11:25 AM

ORDER NO. : 353444-005

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CUSTOMER NO: 81517A

CUSTOMER: Angel M. Garcia-oliver, Esq  
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Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: THE RECOVERY FOUNDATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

C. COULLIETTE AUG 25 1999

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**THE RECOVERY FOUNDATION, INC.,**  
**a Florida Not-for-Profit corporation**

Pursuant to section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendments adopted:

- a. The following paragraph shall be added after the first paragraph of ARTICLE II, NOT FOR PROFIT, as follows:

“Said corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal code.)”

- b. ARTICLE V, LIMITATION, is hereby completely deleted, and in its place the following article shall be included:

“ARTICLE V  
LIMITATION”

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 furtherance 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) any 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 other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax

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under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)”

- c. The following article shall be added to the Articles of Incorporation of the Corporation, and shall read as follows:

**“ARTICLE XVII**  
**DISSOLUTION**

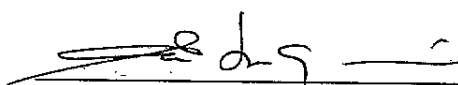
Upon dissolution of this Corporation, the corporate assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government for public purpose.”

**SECOND:** The date of adoption of the amendments was: August 16, 1999.

**THIRD:** Adoption of Amendment:

The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

**THE RECOVERY FOUNDATION, INC.,**  
**a Florida Not-for-Profit corporation**

  
ANGEL M. GARCIA-OLIVER, as Trustee

Date: 8-23-1999