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BASIC AMENDMENT

ADVANCED MENTAL ADDICTION REHABILITATION CENTER INC

Certificate of Status	0
Certified Copy	1
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AMEND
REC 8-28
8/23/00 4:23 PM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 25, 2000

ADVANCED MENTAL ADDICTION REHABILITATION CENTER INC
100 BEACON BOULEVARD
MIAMI, FL 33135

SUBJECT: ADVANCED MENTAL ADDICTION REHABILITATION CENTER INC
REF: N99000004133

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

THE CORPORATE SUFFIX "INC" MUST HAVE A PERIOD ADDED TO IT. MAKE THIS CHANGE EVERYWHERE THE NAME APPEARS.

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) 487-6880.

Karen Gibson
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF
ADVANCED MENTAL ADDICTION REHABILITATION CENTER INC

1. ARTICLE III of the Articles of Incorporation of Advanced Mental Addiction Rehabilitation Center Inc is amended to read as follows:

ARTICLE III

Advanced Mental Addiction Rehabilitation Center Inc, is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or any private persons, except that the corporation/organization 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/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization 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.

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

Upon dissolution of this corporation/organization 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.

2. The foregoing Amendment was adopted by the unanimous vote of the members and directors of Advanced Mental Addiction Rehabilitation Center Inc , on August 15th , 2000.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on August 17th , 2000.



LEONOR GONZALEZ, President

Rubén Cortez, Secretary

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STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

Before me personally appeared LEONOR GONZALEZ and RUBEN CORTEGUERA to me well known and known to me to be the individuals described in and who executed the foregoing instrument as President and Secretary of the above named Advanced Mental Addiction Rehabilitation Center Inc and the severally acknowledged to and before me that they executed such instrument as such President and Secretary respectively of said Corporation and that the seal affixed to the foregoing instrument is the corporate seal of said corporation, and that it was affixed to said instrument is the free act and deed of said corporation.

WITNESS my hand and official seal, on this 17th day of August, 2000.


NOTARY PUBLIC STATE OF FLORIDA
AT LARGE

My commission expires:



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