

N 99000005310

New Beginnings Group, Inc.
Recovery for You

Janice S. Hoole, Director
Chris G. Echsner, President
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Pensacola, FL 32514
Office: (850) 473-0725
Residential: (850) 439-0556

September 12, 2000

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Attn: Karen Byer
Dept of State
Division of Corporations
409 E Gaines St.
Tallahassee, FL 32399

Dear Ms Byer:

This will confirm your phone conversation with our representative Steve Echsner on September 11 regarding our need to file Articles of Amendment to Articles of Incorporation, and to obtain a file-stamped copy, along with the seal and signature of the official representative of the Division certifying the filing of same.

The purpose of our request will satisfy a request made by the Internal Revenue Service in conjunction with our application for tax-exempt status with the IRS. Our filing of the enclosed original of Articles of Amendment to Articles of Incorporation is one of urgency, and thus the reason we are sending this to you "next-day" service, and also enclosing a pre-paid return envelope for your return to me, also for "next-day" service.

Enclosed along with the one-page original (and copy) of document Articles of Amendment to Articles of Incorporation, is our check in the amount \$43.75 representing the filing fee of \$35.00 plus the certified copy fee of \$8.75.

Please ensure filing of the enclosed document on your date of receipt, and return to me the file-stamped copy and the certification on the same date if possible.

We sincerely appreciate your willingness and ability to assist us in this regard. Please advise should you have any question or difficulty whatsoever.

Sincerely,


Chris G. Echsner

Encs.

Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
NOT-FOR-PROFIT CORPORATION
CHAPTER 617 FLORIDA STATUTES

Name of Corporation : NEW BEGINNINGS GROUP, INC.
Corporate Registration Number: N99000005310
Date of Incorporation: August 30, 1999

The Board of Directors of New Beginnings Group, Inc., an existing not-for-profit corporation formed and incorporated by Articles of Incorporation filed on August 30, 1999, with the Secretary of State, Division of Corporations, pursuant to the provisions of the Florida Not-for-Profit Corporation Act (Chapter 617 Florida Statutes), for the purpose of assuring that this Florida not-for-profit corporation conforms to the requirements of 26 USC 501(c)(3) of the Internal Revenue Code concerning exempt organizations, adopted and approved for filing these Articles of Amendment to Articles of Incorporation on September 11, 2000:

"Article I Name" shall remain intact with no amendment.

"Article II Principal Office" shall remain intact with no amendment.

"Article III Purposes" as originally submitted and filed shall be stricken and replaced as follows:

ARTICLE III PURPOSES

- (a) The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law, including the operation and management of a Drug and Alcohol Recovery Program with residential and office facilities providing recovery, fellowship, rehabilitative services, spiritual and religious study, as well as adjunct not-for-profit business operations to support the Program.
- (b) Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law.
- (c) Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any assets not so disposed of shall be disposed of by the Court of Common Pleas, of the county in which the principal office of the corporation is then located, exclusively for such purposes.

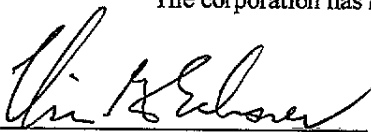
"Article V Corporate Powers" as originally submitted and filed shall be stricken and deleted and not replaced.

"Article VI Initial Registered Agent and Street Address" shall in turn become Article V.

"Article VII Incorporators" shall in turn become Article VI.

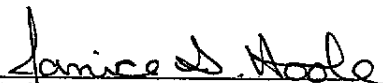
All other Articles and provisions of the Articles of Incorporation
as originally filed on August 30, 1999, shall remain effective as originally filed.

The corporation has no members as contemplated by Florida Statutes Section 617.0601.



Chris G. Echsner, Incorporator,
Registered Agent, President,
Board Chair

Date: 9/11/00



Janice S. Hoole, Incorporator,
Executive Director, Vice President,
Board Vice-Chair

Date: 9-11-00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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