

N 990000006226



ACCOUNT NO. : 072100000032

REFERENCE : 693922 7213310

AUTHORIZATION : Patricia Pigatto

COST LIMIT : \$ 35.00

ORDER DATE : May 11, 2000

ORDER TIME : 11:10 AM

ORDER NO. : 693922-005

3000003248499--1

CUSTOMER NO: 7213310

CUSTOMER: Ms. Patricia A. Richmond  
James A. Halikas, M.d.,  
Suite 205  
2335 N. Tamiami Trail  
Naples, FL 34103

DOMESTIC AMENDMENT FILING

NAME: RECOVERY FROM ADDICTIONS,  
INC.

EFFECTIVE DATE:

XX \_\_\_\_\_ ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

FILED  
00 MAY 11 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 MAY 11 PM 12:25  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DR  
6/5/00

\*02250, 00563, 00564, 00547, 00672



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 12, 2000

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: RECOVERY FROM ADDICTIONS, INC.  
Ref. Number: N99000006226

**RESUBMIT**

Please give original  
for filing as file date.

We have received your document for RECOVERY FROM ADDICTIONS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

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

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 200A00026899

RECEIVED  
00 JUN -5 AM 10:38  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
00 JUN -2 AM 9:58  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**RECOVERY FROM ADDICTIONS, INC.  
AMENDED ARTICLES OF INCORPORATION**

FILED  
00 MAY 11 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- Article I: Name.** The name of the Corporation shall be Recovery From Addictions, Inc.
- Article II: Principal Office.** The principal place of business and initial mailing address shall be c/o James Halikas, M.D., 2335 Tamiami Trail North, Suite 205, Naples, Florida 34103.
- Article III: Duration.** The term of existence of the corporation is perpetual; and the corporate existence will commence on the filing of these articles with the Department of State.
- Article IV: Purposes.** The specific purposes for which this corporation are organized is as follows:
- (A) Corporate Purpose.**
- (1) To develop, establish, promote, foster and maintain safe housing for women recovering from addictions featuring support, recovery, fellowship, education, promotion of self-esteem, enhancement of independence, and promotion of life skills development.
  - (2) To develop, establish, promote, foster and maintain a methadone maintenance program which utilizes methadone on a continuing daily basis in conjunction with assessment, rehabilitation, treatment and ancillary services for the purpose of assisting individuals in reaching and maintaining a chemical free state.
  - (3) To purchase, lease, or otherwise acquire, improve, construct, own, hold, use, maintain, operate, exchange, encumber, sell, convey, or otherwise dispose of, real and personal property of every kind, nature, or description, as may be necessary or desirable to promote the primary purpose of this corporation.
  - (4) To make and perform contracts of every kind for any lawful purpose without limit as to amount, with any person, firm, association, corporation, municipality, state, government, or municipal or political subdivision.
  - (5) To have and exercise all the rights and powers conferred on nonprofit corporations under Florida law, as such law is now in effect or may be from

participate nor intervene (including the publication or distribution of statements) in any political campaign on behalf of any candidate for public office, at any time.

- (3) The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.
- (4) The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.
- (5) The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.
- (6) The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.
- (7) The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.
- (8) Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and the Regulations as they now exist or as they may hereafter be amended.
- (9) Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets

time to time amended.

- (6) To do all other acts necessary or expedient for the administration of the affairs and attainment of the purposes of this corporation.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, and the purposes and powers stated in each clause shall, except where otherwise expressed, be in no way limited or restricted by any reference to or inference from the terms or provisions of any other clause, but shall be regarded as independent purposes and powers.

- (6) Notwithstanding any of the foregoing statements of purposes and powers, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this corporation as set forth in Paragraph (A)(1) of this Article IV. Moreover, nothing contained in the foregoing statement of purposes shall be construed to authorize this corporation to carry on any activity for the profit of its members, or to distribute any gains, profits, or dividends to its members as such, except for distribution of assets on dissolution and winding up, and except as may otherwise be authorized by the laws of this State.

**(B) Internal Revenue Code Section 501(c)(3)  
Restrictions on Corporate Purpose.**

- (1) The purposes for which the corporation is organized are to receive and maintain real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes either directly or by contributions to other organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.
- (2) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any Director, Officer, or member of the corporation, or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation, and reasonable expenses may be paid thereto, affecting one or more of the corporation's purposes), and no Director or Officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall include the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall neither

not so disposed of shall be disposed of by the appropriate court 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 the Court shall determine, which are organized and operated exclusively for such purposes. Members are entitled to vote and the number of votes cast was sufficient for approval. The date of adoption of amendments was May 9, 2000.

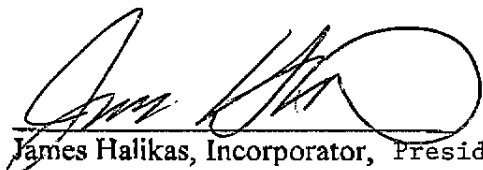
**Article V: Directors.** The Method of election of the Directors of the corporation is set forth in the Bylaws.

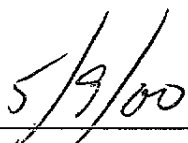
**Article VI: Registered Agent.** The name and address of the Initial Registered Agent are:

John G. Vega  
2664 Airport Road South  
Naples, FL 34112

**Article VII: Incorporation.** The name and address of the Incorporator to these Articles of Incorporation are:

James Halikas, M.D.  
2335 Tamiami Trail North, Suite 205  
Naples, Florida 34103

  
James Halikas, Incorporator, President

  
Date