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| (Re | equestor's Name) | |
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| (Cir | ty/State/Zip/Phon | e #) |
| PICK-UP | ☐ WAIT | MAIL |
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| Certified Copies | Certificate | s of Status |
| Special Instructions to Filing Officer: | | |
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Law Office of

HERBERT F. STORCH, P.A.

120 South University Drive, Suite F Plantation, Florida 33324-3346 Phone: 954-473-2889

Fax: 954-473-0469

Email: herbertstorchlaw@bellsouth.net

April 4, 2006

AMENDMENT SECTION Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE:

My Client

Renaissance Recovery Center, Inc.

Document #:

P01000083815

Gentlemen/Madams:

Please be advised I represent Renaissance Recovery Center, Inc. Please find enclosed Articles of Amendment to Articles of Incorporation of Renaissance changing it's name to **ARCHSTONE RECOVERY CENTER, INC.**, signed by Sheila Wencke, President of this corporation, along with check in the amount of \$35 made payable to the Florida Department of State.

If all is correct, would you kindly approve the name change amendment and forward your letter of acknowledgment. Thank you.

Should you have any questions, or comments, please do not hesitate to contact me.

Very truly yours,

HERBERT F. STORCH, A.A.

HERBERT F. STORCH, ESQUIRE

HFS:gh

Enclosures

Amendment check

COVER LETTER

| TO: Amendment Section Division of Corpora | | | |
|--|--|--|--|
| NAME OF CORPORA | , and the second | SANCE RECOVERY | CENTER, INC |
| DOCUMENT NUMBER | R: 401000 | 083815 | |
| The enclosed Articles of | Amendment and fee are | e submitted for filing. | |
| Please return all correspo | ondence concerning this | matter to the following: | |
| HER | BERT F. (Name of | STORCH, ESO Contact Person) | <u>. </u> |
| 120 | S. UNIV. | OR. HF | |
| PLA | MATION (City/Std | Address) $FL = 3332$ te and Zip Code) | _4_ |
| For further information c | oncerning this matter, p | lease call: | |
| HERBEET F. (Name of Con | STo ech ntact Person) | at (<u>954</u>) <u>473</u> - (Area Code & Daytime T | elephone Number) |
| Enclosed is a check for th | ne following amount: | | |
| | \$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | □ \$52.50 Filing Fee Certificate of Statu Certified Copy (Additional Copy is enclosed) |
| Mailing Address Amendment Sect | | Street Address Amendment Section | |

Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

Articles of Amendment to Articles of Incorporation

RENAISSANCE RECOVERY CENTER INC. (Name of corporation as currently filed with the Florida Dept. of State)

P01000083815

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

| NEW CORPORATE NAME (if changing): |
|--|
| ARCHSTONE RECOVERY CENTER, INC. |
| (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) |
| and/of Article Trie(s) being amended, added of defered. (BE SPECIFIC) |
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| (Attach additional pages if necessary) |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) |
| |
| |

(continued)

| The date of each amendment(s) adoption: 3-21-06 |
|---|
| The date of each amendment(s) adoption: 3-21-06 |
| Effective date if applicable: |
| (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) (CHECK ONE) |
| The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. |
| ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): |
| "The number of votes cast for the amendment(s) was/were sufficient for approval by |
| (voting group) |
| ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. |
| The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) SHELLA D. WENCK (Typed or printed name of person signing) PRESIDENT (Title of person signing) |

FILING FEE: \$35