

P02000051516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

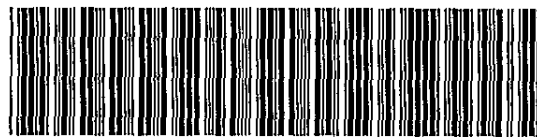
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Gretchen authorized to
add date of adoption.

Office Use Only



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10/08/03--01030--011 **70.00

11:11
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 OCT - 8 AM 10:09

Amendment
LFS
10-15-03

**NDNC TREATMENT CENTER
OF MIRAMAR, INC.
3172 S. University Drive
Miramar, Florida 33025**

October 2, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment

Dear Sirs:

We are in hopes that we have filled out the proper documentation necessary to complete these articles of incorporation amendments.

Please forward any documents to: Joseph M. Ossorio
3172 S. University Drive
Miramar, Florida 33025
Phone: (954) 392-8806

Thanking you in advance,

We remain

2003 OCT -8 AM 10:09

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NDNC TREATMENT CENTER OF MIRAMAR, INC.

(present name)

P02000051516

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

AMEND: ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

Delete - Ivan Daniel

Add - Joseph M. Ossorio

Address: 3172 S. University Drive, Miramar, Florida 33025

AMEND: ARTICLE VIII - INITIAL DIRECTORS

Delete - Ivan Daniel, President

Change - Joseph M. Ossorio, Vice President to:

Add - Joseph M. Ossorio, President

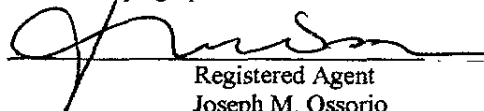
7801 SW 24th Street #102

Miami, Florida 33155

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation,
At place designated in this certificate, I hereby accept to act in this capacity, and agree
To comply with the provision of said Act relative to keeping open said office.

Date: 10/2/03


Registered Agent
Joseph M. Ossorio

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 29, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

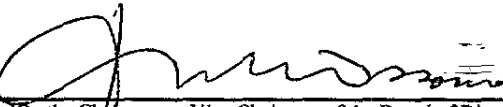
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 2 day of OCTOBER, 2003.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSEPH M. OSSORIO

(Typed or printed name)

PRESIDENT

(Title)