

PD3000057431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

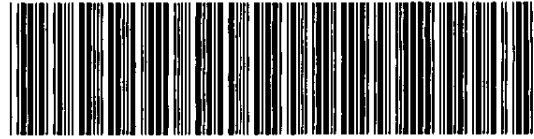
(Business Entity Name)

(Document Number)

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2012 MAY -7 AM 9:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Innovative Treatment Services, Inc.

DOCUMENT NUMBER: P03000057431

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Timothy H. Hussey

Name of Contact Person

Innovative Treatment Services, Inc.

Firm/ Company

410 NW 3rd Street

Address

Okeechobee, FL 34972

City/ State and Zip Code

dhansen044@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dennis Hansen

Name of Contact Person

at (561) 685-9196

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Innovative Treatment Services, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P03000057431

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

12300 Alternate A1A

Suite 111

Palm Beach Gardens, FL 33410

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Sean C. Selk, Esquire

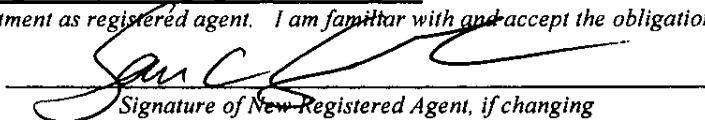
301 Clematis Street, Suite 300

(Florida street address)

New Registered Office Address: West Palm Beach, Florida 33401
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u> </u> Add <u>x</u> <u> </u> Remove	<u>PD</u>	<u>Timothy H. Hussey</u>	<u>239 NW Red Cedar Street</u> <u>Jensen Beach, FL 34957</u>
2) <u> </u> Change <u> </u> Add <u>x</u> <u> </u> Remove	<u>VD</u>	<u>Kyle Hussey</u>	<u>239 NW Red Cedar Street</u> <u>Jensen Beach, FL 34957</u>
3) <u> </u> Change <u> </u> Add <u>x</u> <u> </u> Remove	<u>SD</u>	<u>Julie Smith</u>	<u>239 NW Red Cedar Street</u> <u>Jensen Beach, FL 34957</u>
4) <u> </u> Change <u>x</u> <u> </u> Add <u> </u> Remove	<u>PD</u>	<u>Hansen Recovery Holdings, Inc.</u>	<u>12300 Alternate A1A</u> <u>Palm Beach Gardens, FL 33410</u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>

[illegible]

The date of each amendment(s) adoption: May 1, 2012

Effective date if applicable: May 1, 2012
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted 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.

Dated May 1, 2012

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)

Timothy H. Hussey
(Typed or printed name of person signing)

President
(Title of person signing)



Law Offices of Bonnie A. Brown

Real Property Law • Title Services • Short Sales • Foreclosures • Probate

Bonnie A. Brown

Attorney at Law

May 2, 2012

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

Re: Innovative Treatment Services, Inc.

Sir/Madam:

Please find enclosed three (3) Officer/Director Resignations regarding Innovative Treatment Services, Inc. as well as a check in the amount of \$105.00 for payment of your filing fee.

Also enclosed are Articles of Amendment to the Articles of Incorporation regarding Innovative Treatment Services, Inc. and a check in the amount of \$35.00 for payment of your filing fee.

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

Respectfully,

A handwritten signature in cursive script that reads "Bonnie A. Brown".

Bonnie A. Brown