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DIVISION OF CORPORATIONS

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**BASIC AMENDMENT**

**FLORIDA ALTERNATIVE SUBSTANCE TREATMENT, INC.**

Certificate of Status	0
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Page Count	03
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*Amendment*

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
FLORIDA ALTERNATIVE SUBSTANCE TREATMENT, INC.**

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:**

**ARTICLE I  
Name and Address**

The name of this Corporation is:

**FLORIDA ALTERNATIVE SUBSTANCE TREATMENT, INC.**

The mailing address and street address of the Corporation are:

**300 SOUTH DUNCAN AVE., SUITE 208  
CLEARWATER, FL 33755**

**Second Amendment:**

**ARTICLE VI  
Registered Office and Agent**

The street address of the registered office of this Corporation is:

**300 SOUTH DUNCAN AVE., SUITE 208  
CLEARWATER, FL 33755**

and the name of its registered agent at such address is:

**CHARLES T. MORAN**

**Third Amendment:**

**ARTICLE VII  
Board of Directors**

This Corporation shall have Five director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

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From: John Guibe To: Charles Moran

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Name and Address

CHARLES T. MORAN, PRESIDENT  
300 SOUTH DUNCAN AVE., SUITE 208  
CLEARWATER, FL 33755

JOHN J. HOPE, VICE PRESIDENT  
300 SOUTH DUNCAN AVE., SUITE 208  
CLEARWATER, FL 33755

KAREN MORAN, DIRECTOR  
300 SOUTH DUNCAN AVE., SUITE 208  
CLEARWATER, FL 33755

ROSE HOPE, DIRECTOR  
300 SOUTH DUNCAN AVE., SUITE 208  
CLEARWATER, FL 33755

TRACY CROSS, DIRECTOR  
300 SOUTH DUNCAN AVE., SUITE 208  
CLEARWATER, FL 33755

The Adoption of Amendment(s) was/were adopted by the board of directors on April 29, 2004 without shareholder action and shareholder action was not required.

Signed on April 29, 2004,

Signature:

  
CHARLES T. MORAN, PRESIDENT/DIRECTOR

<sup>1</sup>This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1331.

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**ACCEPTANCE BY REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: April 29, 2004



CHARLES T. MORAN

This form was prepared with the assistance of CourtAccess Centers of America, Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, (813)-875-1333.

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