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06 JUN 16 AM 11:53  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2006 JUN 16 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
C. Ouellette JUN 16 2006

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. National Drug & Alcohol Recovery Inc. PO4000137993  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement

**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**NATIONAL DRUG & ALCOHOL RECOVERY, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article IV of the Articles of Incorporation of NATIONAL DRUG & ALCOHOL RECOVERY, INC. states:

Capital Stock. The corporation is authorized to issue 1,000,000 shares of stock, all of one class, at \$.01 par value.

**SECOND:** Article IV shall be amended to state:

Capital Stock. The maximum number of shares that this Corporation is authorized to have outstanding at any time is **FIFTEEN MILLION (15,000,000)** shares of common and preferred stock, each having the par value of **ONE CENT (\$0.01)**. The authorized shares of **common stock will be TEN MILLION (10,000,000)** shares, each having a par value of **ONE CENT (\$0.01)**. The authorized shares of **preferred stock will be FIVE MILLION (5,000,000)** shares, each having a par value of **ONE CENT (\$0.01)**.

**THIRD:** The date of the adoption of this amendment is the 10 March 2006.

**FILED**  
**2006 JUN 16 PM 2:27**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**



**FOURTH:** The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

**FIFTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this

*April 20, 2006*

  
Chairman of the Board of Directors

