

P06000051571

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

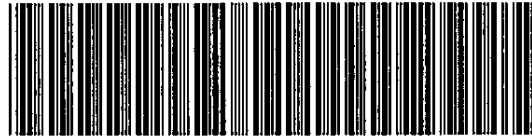
(Document Number)

Certified Copies _____

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400080346684

10/20/06--01023--017 **52.50

FILED
06 NOV -6 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

11/7/06

DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 25, 2006

RECOVERY INSTITUTE OF SOUTH FLORIDA, INC.
1975 EAST SUNRISE BLVD.
#100
FT. LAUDERDALE, FL 33308

SUBJECT: RECOVERY INSTITUTE OF SOUTH FLORIDA, INC.
Ref. Number: P06000051571

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

PROFIT CORPORATIONS DO NOT HAVE MEMBERS. PLEASE REMOVE ANY REFERENCE TO MEMBERS FROM THE DOCUMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 406A00063370

RECEIVED
06 NOV 2006
10:00 AM
DIVISION OF CORPORATIONS

**Articles of Amendment
to
Articles of Incorporation
of
Recovery Institute of South Florida, Inc.**

The undersigned, as the Incorporator of the above referenced corporation, under the Florida Business Corporation Act, adopts following the Amendments to its Articles of Incorporation for said corporation:

ARTICLE II

The principle place of business for this corporation is: 301 SE 10th Court, Fort Lauderdale, Florida 33316.

ARTICLE IV

The name and address of the initial registered agent of this corporation is:

Augustine Crocco
301 SE 10th Court
Fort Lauderdale, Florida 33316

ARTICLE V

The name and address of the initial director of this corporation is:

Augustine Crocco
301 SE 10th Court
Fort Lauderdale, Florida 33316

ARTICLE VI

The name and address of the officer of this corporation is:

Augustine Crocco, President, Sec/Tr.
301 SE 10th Court
Fort Lauderdale, Florida 33316

FILED
06 NOV - 6 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

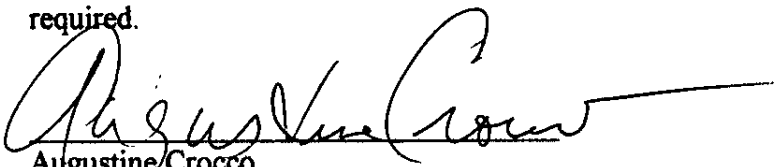
The name and address of the incorporator of this corporation is:

Augustine Crocco
301 SE 10th Court
Fort Lauderdale, Florida 33316

ADOPTION OF AMENDMENTS

The date of adoption of the Amendments was: 10/17/06

The Amendments were adopted by the Board of Directors, and that shareholder action was not required.


Augustine Crocco

11/2/06
Date

State of Florida
County of Broward

On this 2 day of Nov, 2006, before me, appeared Augustine Crocco, known to me the person he described in and who executed the foregoing document, who acknowledged before me that he executed same, and an oath was taken. Said person provided the following type of identification:

Drivers License #: C620-010-53-260-0

Witness my hand and seal in the
County and State last aforesaid
This 2 day of November 2006


Notary

NOTARY PUBLIC-STATE OF FLORIDA
 Gail F. Parra
Commission # DD489980
Expires: NOV. 13, 2009
Bonded Through Atlantic Bonding Co., Inc.