

PO6000051571

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*K. Men*

MAR 22 2013

T. LEMIEUX

MOORE & GOODMAN, P.A.

Attorneys at Law

2900 EAST OAKLAND PARK BOULEVARD

THIRD FLOOR

FORT LAUDERDALE, FLORIDA 33306

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E-mail: [bruce@mooregoodman.com](mailto:bruce@mooregoodman.com)

March 19, 2013

**Via Fed Ex**

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

Re: Recovery Institute of South Florida, Inc. - Articles of Amendment P06000051571

To Whom It May Concern,

Enclosed please find the original signed Articles of Amendment to Articles of Incorporation of Recovery Institute of South Florida, Inc. Also enclosed is a check made payable to Florida Department of State - Division of Corporations in the amount of \$35.00 for the filing fee.

Sincerely,

MOORE & GOODMAN, P.A.



Bruce A. Goodman

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Recovery Institute of South Florida, Inc.

DOCUMENT NUMBER: P06000051571

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

Please return all correspondence concerning this matter to the following:

Margaret S. Phiambolis, Esq.

Name of Contact Person

Firm/ Company

P.O. Box 356

Address

Spring House, PA 19477

City/ State and Zip Code

margaret@phiambolislaw.com

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

For further information concerning this matter, please call:

Margaret S. Phiambolis, Esq. at ( 215 ) 628-8227

Name of Contact Person

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

Recovery Institute of South Florida, Inc.

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

P06000051571

(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**)

**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* Bruce A. Goodman, Esq.  
2900 E. Oakland Park Blvd., 3rd Floor  
(Florida street address)

*New Registered Office Address:* Ft. Lauderdale, Florida 33306  
(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:**

☒ Change      PT      John Doe

☐ Remove      V      Mike Jones

☐ Add      SV      Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>PSTD</u>	<u>Augustine Crocco</u>	<u>301 SE 10th Court</u>
<input type="checkbox"/> Add			<u>Ft. Lauderdale, FL 33316</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>PSTD</u>	<u>Terrence Livorsi</u>	<u>2149 Oakdale Avenue</u>
<input checked="" type="checkbox"/> Add			<u>Glenside, PA 19038</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

These Articles of Amendment to Articles of Incorporation were filed to reflect that pursuant to the Order dated August 12, 2008 and Stipulation dated August 8, 2008 in Case No. 08-15195, Broward County Circuit Court, Augustine Crocco ceased being a shareholder, officer or director of the Corporation, and Terrence Livorsi became the sole shareholder, officer and director of the Corporation, effective September 1, 2008.

**F. 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:**

*(if not applicable, indicate N/A)*

As stated in paragraph E above, Augustine Crocco's shares in the Corporation were cancelled and Terrence Livorsi became the sole shareholder of the Corporation, effective September 1, 2008, pursuant to the Order dated August 12, 2008 and Stipulation dated August 8, 2008 in Case No. 08-15195 of the Broward County Circuit Court.

The date of each amendment(s) adoption: 3/5/13

Effective date if applicable: \_\_\_\_\_  
(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 3/5/13

Signature Terrence B. Livorsi  
(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)

Terrence B. Livorsi  
(Typed or printed name of person signing)

President/Director  
(Title of person signing)