

PD7000005293



John's Place
A Residential Recovering Community

1110 W. Oakland Park Blvd. #333
Sunrise, FL 33351

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

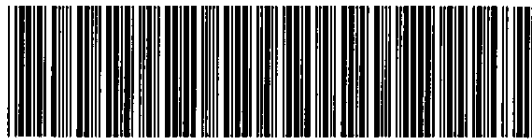
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Amend

FILED
07 MAY 30 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 05 2007

**Articles of Amendment
to
Articles of Incorporation
of
John's Place, Inc.**

FILED

07 MAY 30 AM 8:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 and mailing address for this corporation is 315 SE 11th Street, Ft. Lauderdale, Florida 33316.

ARTICLE IV

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

Nadene Cates
315 SE 11th Street
Ft. Lauderdale, Florida 33316

ARTICLE V

The names and addresses of the directors of this corporation are:

John R. Cates, Chairman of Board
315 SE 11th Street
Ft. Lauderdale, Florida 33316

Nadene Cates
315 SE 11th Street
Ft. Lauderdale, Florida 33316

ARTICLE VI

The names and addresses of the officers of this corporation are:

John R. Cates, President
315 SE 11th Street
Ft. Lauderdale, Florida 33316

Nadene Cates, VP/Sec/Tr.
315 SE 11th Street
Ft. Lauderdale, Florida 33316

ARTICLE VII

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Nadene Cates
315 SE 11th Street
Ft. Lauderdale, Florida 33316

ADOPTION OF AMENDMENTS

The date of adoption of the Amendments was: 5/25/07

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

John R. Cates, Pres

5/25/07
Date

Nadene Cates

5/25/07
Date

State of Florida
County of Broward

On this 25th day of May, 2007, before me, appeared John R. Cates and Nadene Cates, known to me the persons they described in and who executed the foregoing document, who acknowledged before me that they executed same, and an oath was taken. Said persons provided the following type of identification:

Drivers License #: Personally known

Witness my hand and seal in the
County and State last aforesaid
This 25 day of May, 2007.



Nadine C. Baisley
Commission #DD557265
Expires: MAY 30, 2010
WWW.AARONNOTARY.com

Nadine C. Baisley
Notary