

9110000 24604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Amend
[Signature]
1-9-12

FILED
2012 JAN -6 AM 10:28
ST. GEORGE, FL
HIGHLAND COUNTY, FL
CLERK OF COURT

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Addiction Intervention Counseling Services INC

DOCUMENT NUMBER: P110000 24604

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

Please return all correspondence concerning this matter to the following:

Jeri Silver-Miller
Name of Contact Person

Addiction Intervention Counseling Services Inc
Firm/ Company

14 Ocean Dune Circle
Address

Palm Coast FL 32137
City/ State and Zip Code

Jeri Silver Miller@Gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeri Silver Miller at (386) 366-1999
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

Addiction Intervention Counseling Services Inc.

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

P11000024604

(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)

14 Ocean Dune Circle
Palm Coast FL
32137

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

14 Ocean Dune Circle
Palm Coast FL
32137

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:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Ter Virginia Latimer	193 N Nemo DR Deltona FL 32725	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Sec.	LISA Huser	2075 Avocado Port Orange FL 32128	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Treas	Teresa Johnson	3660 Grand Ave Deland FL 32722	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

(attach additional sheets, if necessary). (Be specific)

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)

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Frank Miller	14 Ocean dune Cir Palm Coast FL 32137	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Sec	Jeri Silver Miller	14 Ocean dune Cir Palm Coast FL 32137	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Tres	Frank Miller	14 Ocean dune Cir Palm Coast FL 32137	<input checked="" 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)

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)

The date of each amendment(s) adoption: 12.21.11
(date of adoption is required)
Effective date if applicable: 12.21.11
(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 12.21.11

Signature

Jeri Silver Miller
(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)

Jeri Silver Miller
(Typed or printed name of person signing)

President
(Title of person signing)