| (                                       | Requestor's Name)       |        |
|---|-------------------------|--------|
| (                                       | Address)                |        |
| (                                       | Address)                |        |
| (                                       | City/State/Zip/Phone #) |        |
| PICK-UP                                 | ☐ WAIT                  | MAIL   |
| (                                       | Business Entity Name)   |        |
| (                                       | Document Number)        |        |
| Certified Copies                        | Certificates of S       | Status |
| Special Instructions to Filing Officer: |                         |        |
| ]                                       |                         |        |
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|   |                         |        |

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### **COVER LETTER**

TO: Amendment Section
Division of Corporations

| NAME OF CORPO   | ME OF CORPORATION: Adolescent Drug Awareness Program, Inc. |                                     |  |           |   |  |
|---|--|-------------------------------------|--|-----------|---|--|
| DOCUMENT NUM  | 1BER:  |                                     | PP11000033125  |           |   |  |
| The enclosed Article  | es of Amendment ar   | nd fee are submit                   | ted for filing.  |           |   |  |
| Please return all corr  | espondence concert   | ning this matter t                  | o the following:   |           |   |  |
|   |  | James M.                            | <del></del>  |           |   |  |
|   |  | rame or cor                         | mot I disoir   |           |   |  |
|   | Adoles   |                                     | reness Program,  | Inc.      |   |  |
|   |  | Firm/ Co                            | mpany  |           |   |  |
|   | 1442 Villa Juno Drive, South                               |                                     |  |           |   |  |
|   |  | Addı                                | ess  |           |   |  |
| _   |  | Juno Beach                          |  |           |   |  |
|   |  | City/ State an                      | •  |           |   |  |
| <del></del>   | jbradley@<br>E-mail address: (t                            | adolescentdrug o be used for future | gawareness.com<br>annual report notificat  | ion)      | <u></u>   |  |
| For further information   | on concerning this r                                       | matter, please cal                  | 1:   |           |   |  |
| Jam   | es M. Bradley  | at (                                | 561 <sub>)</sub>   | 301-      | 9260  |  |
|   | Contact Person   |                                     | Area Code & Daytin   | ne Teleph | one Number  |  |
| Enclosed is a check f   | or the following am  | ount made payal                     | ole to the Florida D   | epartme   | nt of State:  |  |
| ☑ \$35 Filing Fee   | \$43.75 Filing Fee & Certificate of Statu                  | ıs Ce                               | 3.75 Filing Fee & ortified Copy dditional copy is enclos                               |           | \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is enclosed |  |
| Mailing Add<br>Amendment S<br>Division of C<br>P.O. Box 632<br>Tallahassee, F | Section<br>orporations<br>7                                | Ame<br>Divis<br>Clift               | et Address<br>ndment Section<br>sion of Corporation<br>on Building<br>Executive Center |           |   |  |

Tallahassee, FL 32301

#### Articles of Amendment to Articles of Incorporation of

## Adolescent Drug Awareness Program, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) PP11000033125 (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: 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 <u>MUST BE A STREET ADDRESS</u>) 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: New Registered Office Address: (Florida street address) , Florida (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.

Page 1 of 3

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) **Title** Name <u>Address</u> Type of Action John H. Bradley ☐ Add 1442 Villa Juno Drive, S ☑ Remove Juno Beach, FL 33408 Jeryl Ann Kost 1442 Villa Juno Drive, S Juno Beach, FL 33408 ☐ Remove ☐ Add ☐ 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 amendmen                          | t(s) adoption: <u>05/12/2011</u>   |
|--|--|
| Effective date <u>if applicable</u> :              | (date of adoption is required)   |
| •  | (no more than 90 days after amendment file date)   |
| Adoption of Amendment(s)                           | (CHECK ONE)  |
| The amendment(s) was/we by the shareholders was/w  | ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.  |
|  | are approved by the shareholders through voting groups. The following statement and 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/we action was not required.   | re adopted by the board of directors without shareholder action and shareholder  |
| ✓ The amendment(s) was/we action was not required. | re adopted by the incorporators without shareholder action and shareholder   |
| Dated_05/1 Signature                               | Man R Dewaly   |
| sele   | a director, president or other officer – if directors or officers have not been exted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary) |
|  | Norman R. Bradley  |
|  | (Typed or printed name of person signing)  |
|  | President  |
|  | (Title of person signing)  |