P12000091561

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION:	ery Centers, Inc.	
DOCUMENT NUME	P12000091561 BER:	····	
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	spondence concerning this ma	tter to the following:	
	Candice Gidney, Esq.		
•	Candice Gidney Law	Name of Contact Person Group	n
	326 71st Street	Firm/ Company	
	Miami Beach, FL 3314	Address 11	
		City/ State and Zip Cod	e
cgid	ney@gidneyesq.com		
	E-mail address: (to be us	ed for future annual report	notification)
For further information	n concerning this matter, pleas	e call:	
Candice Gidney, Esq.		954 at (228-5534
Name o	of Contact Person		de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment 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)
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 8, 2014

CANDICE GIDNEY, ESQ. CANDICE GIDNEY LAW GROUP 326 71ST STREET MIAMI BEACH, FL 33141

SUBJECT: HOLISTIC RECOVERY CENTERS, INC.

Ref. Number: P12000091561

We have received your document for HOLISTIC RECOVERY CENTERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please submit the document in its entirety. The last page is missing.

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) 245-6050.

Irene Albritton Regulatory Specialist II

Letter Number: 114A00000499

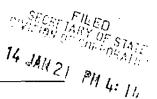
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community to building a community of the property of the community of the

Articles of Amendment to Articles of Incorporation of



Holistic Recovery Centers, Inc.

	12 12	PH 4: 11,
(Name of Corporation as currently filed with the P12000091561	Florida Dept. of State)	14:14
(Document Number of Corporation ((if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following a	mendment(s) t
A. If amending name, enter the new name of the corporation:		
	T	he new
name must be distinguishable and contain the word "corporati" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must con	
	7709 Davie Road Extension	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	Hollywood, Florida 33024	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	7709 Davie Road Extension	
(Making duaress MAT BE A FOST OF FICE BOX)	Hollywood, Florida 33024	
D. If amending the registered agent and/or registered office ad-		
Name of New Registered Agent		
(Florida s	street address)	
New Registered Office Address:	y) , Florida (Zip Code)	
(Cit	y) (Zip Code)	
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familian	nt: r with and accept the obligations of the position.	
Signature of New Registered	d 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)

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: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change		_	
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			· · · · · · · · · · · · · · · · · · ·
Add			
Remove			
5) Change			
			
Add			
Remove			
6) Change			
Add			
Remove			

(Attac	ending or adding additional Ai h additional sheets, if necessary)	. (Be specific)	, mere.	
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prov	amendment provides for an excisions for implementing the an (if not applicable, indicate N/A)	change, reclassification	n, or cancellation of incention of incention the amendment	ssued shares, t itself:
		· · ·		
				

date this document was signed.	adoption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were action by the shareholders was/were s	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	
"The number of votes cas	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were acaction was not required.	dopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were acaction was not required.	dopted by the incorporators without shareholder action and shareholder	
Decem Dated	nber 23, 2013	
Signature	indictioner	<u></u>
select	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
	Candice Gidney, Esq.	
	(Typed or printed name of person signing)	
	Authorized Representative	
	(Title of person signing)	