P15000076264

| (Requestor's Name) |
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| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer. |
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01/03/25--01001--002 ++10.00

10/25/24--01016--023 ++25.00



Office Use Only

COVER LETTER

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: _____

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Linda Gonzalez

Name of Contact Person

Florida Addictiong And Recovery Center

Firm/ Company

3601 West Commercial Blvd STE 35

Address

Fort Lauderdale, FL 33309

City/ State and Zip Code

alex@farc.rehab

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

For further information concerning this matter, please call:

Linda Gonzalez at (754) 246-5502 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:

🔳 S35 Filing Fee

S43.75 Filing Fee & Certificate of Status S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) S52.50 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

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<u>Street Address</u> Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE Division of Corporations

November 18, 2024

LINDA GONZALEZ 3601 WEST COMMERICAL BLVD. STE 35 FORT LAUDERDALE, FL 33064

SUBJECT: FLORIDA ADDICTION AND RECOVERY CENTER INC Ref. Number: P15000076264

We have received your document for FLORIDA ADDICTION AND RECOVERY CENTER INC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

NOTE: There is an additional filing fee of \$10.00

If you have any questions concerning the filing of your document, please call (850) 245-6000.

Neysa Culligan Regulatory Specialist III

Letter Number: 524A00025106

UEL 1 U 2024

Articles of Amendment to Articles of Incorporation of

Florida Addictiong And Recovery Center Inc

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

P15000076264

(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."

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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:

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

Check if applicable

□ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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:

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| X Change | \underline{PT} | John Doe | |
|--------------------------------------|------------------|-------------------|------------------------------|
| X Remove | <u>V</u> | <u>Mike Jones</u> | |
| <u>X</u> Add | <u>sv</u> | Sally Smith | |
| <u>Type of Action</u> (Check One) | Title | Name | Address |
| 1) Change | VP | Forrest Myers | 3601 W Commecial Blvd STE 35 |
| X Add | | | Fort Lauderdale, FL 33309 |
| Remove | | | <u> </u> |
| 2) Change | | | |
| Add | | | |
| 3) Remove | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | <u></u> |
| Add | | | |
| Remove | | | |

| (Attach additional sheets, if necessary). | (Be specific) | |
|---|---------------|--|
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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)

| date this document was signed. 11/25/2024 Effective date <u>if applicable</u> : (no more than 90 days after amendment file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be lie document's effective date on the Department of State's records. Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and sharehold action was not required. The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) 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. Dated | doption: | , if othe |
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| Effective date if applicable: (no more than 90 days after amendment file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be lie document's effective date on the Department of State's records. Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and sharehold action was not required. 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 vate separately on the amendment(s). "The number of votes cast for the amendment(s) was/were sufficient for approval by (voting group) Dated_12-5-2024 Signature (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) | 25/2024 | |
| document's effective date on the Department of State's records. Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and sharehold action was not required. 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) Dated_12-5-2024 Signature Macha (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) | | |
| The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and sharehold action was not required. 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 | block does not meet the applicable statutory filing requirements, this date we epartment of State's records. | vill not be lis |
| action was not required. 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 | (<u>CHECK ONE</u>) | |
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| 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 | opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval. | |
| (voting group) Dated 12-5-2021 Signature <u>Muncla Sourcaler</u> (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) | proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s): | 2024 |
| (voting group) Dated 12-5-2021 Signature <u>Muncla Sourcaler</u> (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) | for the amendment(s) was/were sufficient for approval | DEC |
| (voting group) Dated 12-5-2021 Signature <u>Muncla Sourcaler</u> (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) | °°S | 50 |
| | frector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court | 1 3: 20 |
| | (Title of person signing) | |
| | | lock does not meet the applicable statutory filing requirements, this date we partment of State's records. (CHECK ONE) popted by the incorporators, or board of directors without shareholder action as popted by the shareholders. The number of votes cast for the amendment(s) officient for approval. proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s): for the amendment(s) was/were sufficient for approval (voting group) We shareholder or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary) |

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