

P98000087860

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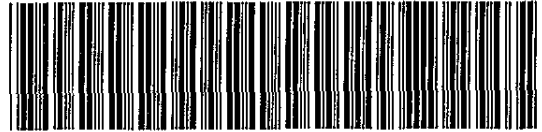
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THE LAW OFFICES OF
HOWARD S. WEINSTEIN, P.A.
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August 5, 2003

Division of Corporations
Attn: Amendments Section
P.O. Box 6327
Tallahassee, FL 32314

Re: *Key to Recovery House, Inc. -- Document #: P98000087860*
Amendments.


Dear Amendments Clerk:

This letter accompanies the enclosed Articles of Amendments of the Articles of Incorporation of Key to Recovery House, Inc. filed under document number ***P98000087860***.

As is stated in the articles, the Corporation is changing its principal address, Officers and correcting the address for its Registered Agent but retaining the same registered agent.

Enclosed is the statutory fee for amendments of \$35.00. Should you have any questions or concerns regarding this transaction, kindly contact the undersigned.

Very truly,


HOWARD S. WEINSTEIN
For the Firm

HSW:ss
enc.

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
KEY TO RECOVERY HOUSE, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: ARTICLE II. PRINCIPAL OFFICE AND REGISTERED AGENT. **Section 1.**

Principal Office and mailing address is: 5561 Lagoon Dr., Fort Lauderdale, FL 33312.

Section 2. The Registered Agent's street address is amended however, the Registered Agent shall remain the same as HOWARD S. WEINSTEIN, ESQ. The Registered Agent's present street address is amended to:

2875 NE 191 St., Suite #304, Aventura, FL 33180.

SECOND: Amendment(s) adopted: ARTICLE IX. BOARD OF DIRECTORS & OFFICERS

The board of directors and officers of the Company shall be amended as follows:

DEBORAH JONES
President/Director
(Replacing former President, Jose Adell)

5561 Lagoon Dr.
Fort Lauderdale, FL 33312

JOSE ADELL
Director/Vice President

36 Bay Ave.
Hallandale, FL 33009

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SECOND: 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, are as follows: NONE.

THIRD: The date of each amendment's adoption: August 5, 2003.

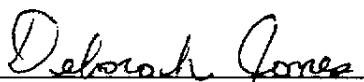
FOURTH: Adoption of Amendment(s) were by adopted by the board of directors without shareholder action and shareholder action was not required.

FIFTH: The balance of the foregoing Articles of Incorporation shall remain unchanged and given their full force and effect.

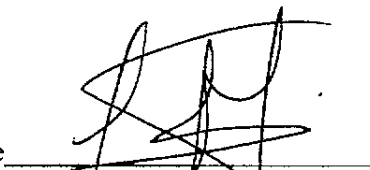
By these Articles of Amendment of Articles of Incorporation and the presentment of the fee of \$35.00 to the Florida Department of State, Division of Corporations, the said Corporation requests that the Secretary of State so amend its records to reflect the changes above.

Signed this 5th day of August, 2003.

Signature


DEBORAH JONES, President
Member Board of Directors

Signature


JOSE ADELL, Vice President
Member Board of Directors