

NARCONON™

A Non Profit Organization
Specializing in Drug Education,
Intervention and Prevention

Service
www.Narconon.org Referrals.com Narconon.Florida@verizon.net

William Benitez
Founder of Narconon

N95000003846

Board of Directors:

William Witter

Cheryl A. Alderman

Cheryl Jones-Jaye, MD

James Hadley

Myron G. Finley, Attorney

Board of Advisors:

Donald C. Knapmeyer,
Attorney

George Najemian, DC

Bruce Harris, DC

September 11, 2002

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation
Narconon Florida, Inc.

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Amendment to Articles of Incorporation of Narconon Florida, Inc. Also enclosed is our check in the amount of \$35.00 payable to the Department of State, Division of Corporations, which represents the filing fee for this Amendment. Please file the original Articles of Amendment and return the photocopy stamped with the filing date, in the self-address, stamped envelope enclosed for your convenience.

Thank you for your prompt attention to this matter.

Very truly yours,

Cheryl A. Alderman
Executive Director

02 SEP 16 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

700007775277--5
-09/16/02--01077--006
*****35.00 *****35.00

N95000003846
9-16-02
HP & Amend



22079 U.S. Highway 19 North, Clearwater, Florida 33765
(727) 796-1011 (727) 796-1032 Fax



**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION**

OF

NARCONON FLORIDA, INC.
Document Number N95000003846

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted:

ARTICLE THREE

Purposes of the Corporation

The corporation is a not for profit public benefit corporation and is not organized for the private gain of any person. It is organized under the Florida Nonprofit Corporation Law for charitable purposes. The corporation is organized to operate exclusively for charitable purposes by the establishment and operation of a drug education, prevention and intervention facility and services through the use of technology researched and developed by L. Ron Hubbard.

ARTICLE FOUR

Disposition of the Corporation's Assets on Dissolution

In keeping with the charitable purposes to which the Corporation's property is irrevocably dedicated, upon winding up and dissolution of the corporation, and after provision is made for its debts and obligations, the corporation's remaining assets shall be distributed to one or more not-for-profit funds, foundations, trusts or corporations which are organized and operated exclusively for charitable purposes, and which are qualified as tax exempt under section 501 (c) (3) of the Internal Revenue Code or the corresponding provisions of a future United States Internal Revenue law.

ARTICLE TWELVE

Limitations on the Corporation's Powers

At all times, and notwithstanding merger, consolidation, reorganization, termination, dissolution or winding up of the Corporation, or any other provisions hereof:

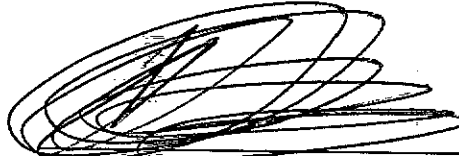
02 SEP 16 PM 3: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- A. The Corporation shall not possess or exercise any power or authority that would pose a substantial risk of preventing it at any time from qualifying and continuing to qualify as a corporation described in section 501(c)(3) of the Internal Revenue Code of 1986 ("Code"), as amended, contributions to which are deductible for federal income tax purposes, nor shall the Corporation engage directly or indirectly in any activity that would pose a substantial risk of causing the loss of such qualification under section 501(c)(3) of the Code.
- B. At no time shall the Corporation engage in any activities that are unlawful under the law of the United States, the State of Florida, or any other jurisdiction where its activities are carried out.
- C. No part of the assets or net earnings of the Corporation shall ever be used, nor shall the Corporation ever be organized or operated, for the purposes that are not exclusively charitable or educational within the meaning of section 501(c)(3) of the Code.
- D. The Corporation shall never be operated for the primary purpose of carrying on trade or business for profit.
- E. The Corporation shall not carry on propaganda or otherwise attempt to influence legislation to an extent that would disqualify it for tax exemption under section 501(c)(3) of the Code by reason of attempting to influence legislation. Nor shall the Corporation, directly or indirectly, participate in or intervene in any political campaign on behalf of or in opposition to any candidate for public office.
- F. No solicitation of contribution to the Corporation shall be made, and no gift, bequest, or devise to the Corporation shall be accepted, upon any condition or limitation that would pose a substantial risk of causing the Corporation to lose its federal income tax exemption.
- G. Pursuant to the prohibition contained in section 501(c)(3) of the Code, nor part of the net earnings, current or accumulated, of the Corporation shall ever inure to the benefit of any private individual.
- H. All references contained in these Articles to the Internal Revenue Code of 1986, or to the "Code", shall be deemed to refer to the Internal Revenue Code of 1986, and the Regulations established pursuant thereto, as they now exist or as they may hereafter be amended. Any reference contained in these Articles to a specific section or chapter of the Code shall be deemed to refer to such section or chapter and the Regulations established thereto as they may now exist or as they may hereafter be amended, and to any corresponding provision of any future United States Internal Revenue Service laws and any Regulations established pursuant thereto.

SECOND: The date of adoption of the amendment was September 4, 2002.

THIRD: There are no members or members entitled to vote on the amendment.
The amendment was adopted by the Board of Directors.

A handwritten signature in black ink, consisting of several overlapping loops and strokes, positioned above a horizontal line.

Cheryl A. Alderman, President

Dated: 9/4/02