

725113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000256040180

02/25/14--01007--009 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 FEB 25 AM 11:47

Amy Restak
AMY RESTAK
T. LEMIEUX



community
health
centers

February 20, 2014

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: Community Health Centers, Inc./Amended Articles of Incorporation
Doc No. 725113**

Dear Sir/Madame:

Enclosed please find the standard cover letter, original Amended and Restated Articles of Incorporation, a copy of the Amended and Restated Articles of Incorporation and a check in the amount of \$52.50 for filing fees/certificate of status and certified copy.

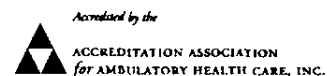
If you should require any additional documentation, please don't hesitate to contact me at 407-614-5407.

Thank you,

Sincerely,

Cindy LaBelle
Executive Administrative Assistant
Community Health Centers, Inc.
110 South Woodland Street
Winter Garden, FL 34787
(407) 614-5407

Encls.



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Community Health Centers, Inc.

DOCUMENT NUMBER: 725113

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

Please return all correspondence concerning this matter to the following:

Cindy LaBelle
(Name of Contact Person)

Community Health Centers, Inc.
(Firm/ Company)

110 South Woodland Street
(Address)

Winter Garden, FL 34787
(City/ State and Zip Code)

c.labelle@chcfl.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cindy LaBelle at (407) 614-5407
(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:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
COMMUNITY HEALTH CENTERS, INC.
(A Corporation Not for Profit)**

Pursuant to the provisions of Section 617.1007 of the Florida Not For Profit Corporation Act, **COMMUNITY HEALTH CENTERS, INC.**, a Florida not for profit corporation (the "Corporation"), hereby adopts the following Amended and Restated Articles of Incorporation.

1. The name of the Corporation is **COMMUNITY HEALTH CENTERS, INC.** The date of filing its original Articles of Incorporation with the Secretary of State was December 22, 1972. The Articles of Incorporation were subsequently amended by Articles of Amendment filed on June 27, 1973 and Articles of Amendment filed on March 1, 1990.

2. *These Amended and Restated Articles of Incorporation reflect amendments to the Articles of Incorporation that were duly adopted by a vote of the Board of Directors at a meeting on January 23, 2014. The number of votes cast in favor of such amendments was sufficient for approval.*

3. *These Amended and Restated Articles of Incorporation reflect amendments to the Articles of Incorporation that were adopted by a vote of the members of the Corporation at a meeting on January 23, 2014. The number of votes cast in favor of such amendments was sufficient for approval.*

4. The Articles of Incorporation of the Corporation are hereby amended in their entirety to read as follows:

I. NAME

The name of the Corporation is **COMMUNITY HEALTH CENTERS, INC.**

II. PURPOSES

The general nature of the objects and purposes of the corporation shall be as follows:

- a. To establish, maintain and specialize in the delivery of primary health care services and preventative health education. The guiding principle of the corporation shall be that it is the right of every person regardless of race, color, nationality, origin or economic status to obtain primary health care services and preventive health education.
- b. To receive and maintain a fund or funds of real or personal property, or both, and subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary or educational

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FEB 25 AM 11:47

purposes either directly or by contribution to organizations that qualify as exempt organization under §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.

III. POWERS

This corporation shall have all powers provided for corporations not for profit by Chapter 617 of the Florida Statutes or any successor statute.

IV. LIMITATIONS

No part of the net earnings of the corporation shall enure to the benefit of any member, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no member, director, officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by §4942 of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws.

The corporate shall not engage in any act of self-dealing as defined in §4943(d) of the Internal Revenue code of 1986, or corresponding provisions of any subsequent federal tax laws; nor retain any excess business holdings as defined in §4943(c) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws; nor make any investments in such manner as to incur tax liability under §4944 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws; nor make any taxable expenditures as defined in §4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Notwithstanding any other provision of this certificate, the corporation shall not conduct or carry on activities not permitted to be conducted or carried on by an organization exempt under §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended, or by an organization contributions to which are deductible under §170(c)(2) of such code and regulations as they now exist or as they may hereafter be amended.

V. DISSOLUTION

Upon the dissolution of the corporation nor the winding up of its affairs, the assets of the corporation shall be distributed exclusively to charitable, religious, scientific, literary, or educational organizations which would then qualify under the provisions of

§501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.

VI. MEMBERS

The Corporation shall not have members.

VII. TERM OF EXISTENCE

This corporation shall have perpetual existence.

VIII. BOARD OF DIRECTORS

The business affairs of this corporation shall be managed by the Board of Directors. The number of directors shall be fixed in the manner provided by the By-Laws, but shall never be less than three.

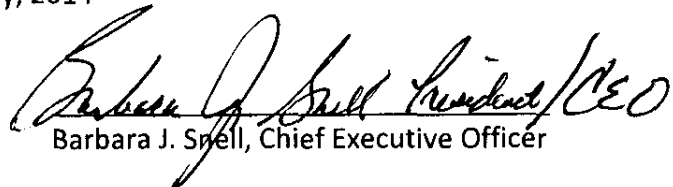
IX. BY-LAWS

The Board of Directors of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as the Board of Directors may deem necessary from time to time.

X. AMENDMENTS

These articles of Incorporation may be amended at a regular meeting of the Board of Directors or at a special meeting of the Board of Directors called for that purpose, by a two-thirds vote of those present.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 23rd day of January, 2014


Barbara J. Snell, Chief Executive Officer