

NO2688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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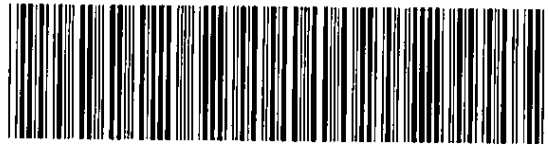
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

2024 NOV 15 AM 8:57

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2024 OCT 10 PM 2:10

SECRET
TALLAHASSEE

A. RAMSEY

NOV 18, 2024

*00789, 00524, 0611, 00564, 00671

akerman

Thomas A. Range

Akerman LLP
201 E. Park Avenue
Suite 300
Tallahassee, FL 32301

T: 850 224 9634
F: 850 222 0103
tom.range@akerman.com

October 10, 2024

VIA HAND DELIVERY

Department of State
Division of Corporations
Amendment Section
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Amendments to Articles of Incorporation – Certified copies requested

To Whom It May Concern:

Enclosed for filing with the Division are the amended articles of incorporation for the following four corporations:

1. New Horizons Properties Inc., Document Number 769025
2. New Horizons Properties II, Inc., Document Number N02688
3. New Horizons Properties III, Inc., Document Number N09187
4. New Horizons Properties IV, Inc., Document Number N96000000070

I also request certified copies of these four amended articles of incorporation. I have enclosed a check in the amount of \$175 to cover the fees for filing and certification (\$35 per corporation for the filing fee and \$8.75 per corporation for the certification fee). You can mail the certified copies to my attention at the address above.

Please contact me via email or phone at 850-425-2685 if you have any questions.

Sincerely,

s/ Thomas A. Range

Thomas A. Range

Enc.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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2024 NOV 15 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FL
e

October 11, 2024

THOMAS A. RANGE
AKERMAN LLP
201 E. PARK AVE, SUITE 300
TALLAHASSEE, FL 32301

SUBJECT: NEW HORIZONS PROPERTIES II, INC.
Ref. Number: N02688

We have received your document for NEW HORIZONS PROPERTIES II, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please take out the statement that the registered agent shall always be the then existing Chief Executive Officer of Meridian.

The registered agent must sign accepting the designation.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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.

Annette Ramsey
OPS

Letter Number: 824A00022546



Thomas A. Range

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November 15, 2024

VIA HAND DELIVERY

Annette Ramsey
Department of State
Division of Corporations
Amendment Section
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: New Horizon Properties II, Inc.; Ref. Number N02688

Dear Ms. Ramsey:

In response to your October 11, 2024, letter, a copy of which is enclosed, I am submitting the requested corrections. Your requested corrections are listed below, followed by my client's responses, and the corrected Amendments to Articles of Incorporation are also enclosed.

- Please take out the statement that the registered agent shall always be the then existing Chief Executive Officer of Meridian.
Response: The Amendments have been corrected to remove the referenced statement.
- The registered agent must sign accepting the designation.
Response: The Amendments have been corrected to remove any language regarding the designation of a registered agent, so no signature is necessary.
- If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval. If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or

Annette Ramsey
November 15, 2024
Page 2

members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Response: There are no members entitled to vote, and the requested information is now included in Paragraph 1 of the Amendments.

If you have any questions or need more information, please let me know.

Sincerely,

/s/ Thomas A. Range

Thomas A. Range

Enc.

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NOV 15 AM 8:57

Amendments to Articles of Incorporation of New Horizons Properties II, Inc.

The undersigned, all of the Directors of New Horizons Properties II, Inc., on this 29th day of August 2024, unanimously, amend the Articles of Incorporation filed with the Secretary of State of Florida on April 23, 1984 and say:

1. There are no members of the Corporation entitled to vote on the amendments. As stated above, the Directors have unanimously accepted the amendments on the date stated.
2. Article V of the Articles is deleted and the following is substituted:
 - a. The Sole Member of the Corporation shall be Meridian Behavioral Healthcare, Inc., (Meridian) for so long as it is a tax-exempt entity under Section 501(c)(3) of the Internal Revenue Code and remains a not-for-profit Florida Corporation. Meridian is the successor to the Alliance for Mental Health of North Central Florida, Inc., and the North Central Florida Community Health Center, Inc.
 - b. The Board of Directors of the Corporation shall be composed of not less than 5 Members and no more than 15 Members. To the extent practicable, Directors shall be elected or selected by the sole Member. Directors shall be staff members at Meridian or persons who have been approved to be a Director by the Board of Directors of Meridian. The election or selection of Directors shall occur at the Annual Meeting of the Corporation which shall be held at a time and a place provided in the Bylaws or as approved by the Directors.
 - c. Directors shall serve without compensation.
 - d. The Officers of the Corporation shall consist of a Chair of the Board, a Treasurer and a Secretary. The Officers shall be elected or selected by the Board of

Directors as provided in the Bylaws. At the time Officers are selected, Meridian will select a Meridian staff person to be the President of the Corporation.

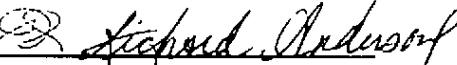
3. Article VI of the Articles is deleted and the following is substituted:
 - a. The street address and city of the registered office of the Corporation is 1565 SW Williston Road, Gainesville, FL 32608.
4. Article VII of the Articles is deleted and the following is substituted:
 - a. The number of Directors of the Corporation shall be at least five and shall not exceed fifteen. The Directors shall be elected or selected by the sole member. Directors must at all times be staff member of Meridian or if non staff members are to be appointed Directors they must have been approved by the Board of Directors of Meridian.

The foregoing Amendments to the Articles of Incorporation were adopted at a duly called Meeting by the Board of Directors on 29th day of August, 2024 at which a quorum was present and the Amendments were unanimously approved by the Directors present.

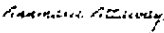
New Horizons Properties II Inc.



Margarita Labarta, Chair Person



Richard Anderson, Treasurer / Secretary



Annmarie Attaway, Director



Mary Alford, Director



Don Savoie, Director



Patricia L. Abbitt, Director