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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

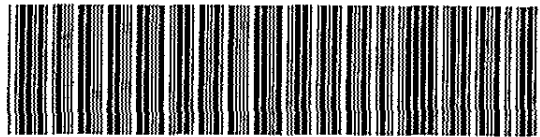
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Qmend.  
Mm 12/29/03

December 8, 2003

Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Amended Articles of Incorporation  
New Horizons Health Corporation  
Document Number – N03000001274

To Whom It May Concern:

Attached please find amended articles of incorporation for New Horizons Health Corporation. Also enclosed are the filing fee and the additional fee for a certified copy of this filing. These amendments were necessary in order to address comments from the Internal Revenue Service raised in their review of our application for tax exempt status.

The amendments were adopted by the Board of Directors and were effective upon adoption. Should you have any questions about the amendments or require any additional information, please do not hesitate to contact me at (407) 256-7182.

Thank you,



Mike Aidoo  
Chief Executive Officer  
New Horizons Health Corporation  
8825 A.D. Mims Road  
Orlando, Florida 32818

**ARTICLES OF AMENDMENT**

FILED

to

03 DEC 16 PM 3:06

**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

of

New Horizons Health Corporation

(present name)

N03000001274

(Document Number of Corporation (if known))

*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:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article IV: Added paragraph to end of existing section in response to IRS request. See revised Articles of Incorporation attached.

Article VII: Entire existing paragraph deleted and replaced with new language in response to IRS request. See revised Articles of Incorporation attached.

**SECOND:** The date of adoption of the amendment(s) was: 11/24/03

**THIRD:** Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Mike W. Aidoo

Typed or printed name

President

Title

12/5/03

Date

**ARTICLES OF INCORPORATION  
OF  
NEW HORIZONS HEALTH CORPORATION**  
As Amended November 24, 2003

**ARTICLE I. NAME**

The name of the Corporation shall be **NEW HORIZONS HEALTH CORPORATION**

**ARTICLE II. AUTHORITY**

The Corporation is organized pursuant to the Florida State Nonprofit Corporation code.

**ARTICLE III. INITIAL OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is **8825 A. D. Mims Road, Orlando, Florida, 32818**, and the registered agent at such address is Richard W. Tindell

**ARTICLE IV. PURPOSE**

The Corporation is organized for the primary purpose of promoting the health and well being of all people globally, with special focus on individuals who are situated in unfortunate and/or underprivileged circumstances. Activities of the organization shall be directed to providing housing, medical and mental/psychosocial care for the homeless, orphans, abused persons and the economically needy; to provide education, counseling and testing services for the prevention/treatment of HIV, TB and Hepatitis C infections. To buy, acquire or own through gift, devise or otherwise, real and personal property and to build, erect, construct, provide for, maintain and equip suitable buildings or other structures for the benefit, use or occupation of the said New Horizons Health Corporation and its associated member offices; to maintain and equip offices, classrooms and such other facilities or equipment as the Corporation requires for carrying out its work; to receive, administer, disburse and invest gifts, grants, devises and bequests by or from any person or organization; to issue notes, debentures and evidences of indebtedness, and to secure the same by mortgage, deed of trust or otherwise.

This Corporation shall, from time to time purchase or acquire, and it shall have power, from time to time to make such contracts and to do such things as shall be authorized and directed by the Board of Directors and its advisors, as evidenced by resolution of said Board. The Corporation shall be empowered to do everything necessary, suitable or proper for the accomplishment, attainment or furtherance of (and to do every other act or thing incidental or pertinent to growing out of or connected with) the purposes, objectives or powers set forth in these articles of incorporation, whether alone or in association with others; to possess all the rights, powers and privileges now or hereafter conferred by law upon a nonprofit corporation organized under the laws of the State of Florida, and in general to carry on any activities and to do any of the things herein set forth to the same extent as a natural person or partnership might or could do; provided that any purpose,

object or power to do any act or thing forbidden by the law to a nonprofit corporation organized under the laws of the State of Florida.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

#### **ARTICLE V. DURATION**

New Horizons Health Corporation shall have perpetual duration.

#### **ARTICLE VI. BOARD OF DIRECTORS**

##### **Founder/President/Director**

Mike Wiredu Aidoo, MD, MPH, 1967 Edinborough Place, Ocoee, Florida 34761

##### **Vice President/Director**

Kevin Myers, CPA, 7630 Pissarro Drive, Orlando, Florida, Florida 32819

##### **Vice President/Director**

Richard W. Tindell, 11103 Mandarin Drive, Clermont, Florida 34711

##### **Secretary/Director**

Deo Singh, 1697 Glenhaven Circle, Ocoee, Florida, 34765

The Method of election, the powers, qualifications and terms of these offices shall be provided for in the By-Laws. In addition, the directors must be lawful residents of the United States of America.

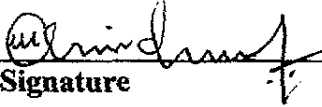


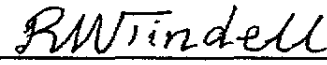
#### **ARTICLE VII. DISSOLUTION**

Upon dissolution of the Corporation assets shall be distributed for one or more exempt purposes within the meaning of section 501 (C) 3 of the Internal Revenue Code, or corresponding section of any future Federal Tax Code, or shall be distributed to the Federal Government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

**ARTICLE VIII. MAILING ADDRESS**

The mailing address of the initial principal office of the Corporation is 8825 A. D Mims Road, Orlando, Fl., 32818. IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation, comprising of three (3) pages,

Amended this 24<sup>th</sup> Day of November 2003.

<u></u> Signature	<u>Mike W. Aidoo, President/Director</u> Printed Name & Title	<u>11/24/2003</u> Date
<u></u> Signature	<u>Kevin L. Myers, V.P/Director</u> Printed Name & Title	<u>11/24/2003</u> Date
<u></u> Signature	<u>Deo Singh, Secretary/Director</u> Printed Name & Title	<u>11/24/2003</u> Date
<u></u> Signature	<u>Richard W. Tindell, VP/Director</u> Printed Name & Title	<u>11/24/2003</u> Date