

ND3000004255

Ronald J. McCoy

(Requestor's Name)

929 Pickfair Terrace

(Address)

(Address)

407-322-5677

Lake Mary, FL 32746

(City/State/Zip/Phone #)

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Evergreen Horizons

(Business Entity Name)

(Document Number)

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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2003 NOV 19 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Evergreen Horizons, INC.
(present name)

1103000004255
(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.)

See Attached

SECOND: The date of adoption of the amendment(s) was: Nov. 19, 2003

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.

Ronald J. McCoy
Signature of Chairman, Vice Chairman, President or other officer

Ronald J. McCoy
Typed or printed name

President / Incorporator Nov. 19, 2003
Title Date

AMENDED ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Evergreen Horizons, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

412 West Virginia Street, Tallahassee, FL 32301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide transitional services to Dept. of Corrections inmates. Such as job placement, counseling and substance abuse treatment.

This organization is organized exclusively for religious, charitable or educational purposes within the meaning of section 501(c) (3) of the Internal Revenue Code.

Notwithstanding any other provision of these Articles, the organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax as an organization described in section 501(c) (3) of the Internal Revenue Code (or corresponding section of any future federal tax code).

Upon the dissolution and winding up of this organization, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation organized and operated exclusively for the purposes specified in section 501(c) (3) of the Internal Revenue Code and which has established its tax-exempt status under that section.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Two of the initial Directors will serve a period of one year and three will serve a period of two years. At the conclusion of the first year, two Directors will be elected to serve a two-year term. At the conclusion of the second year, three Directors will be elected to serve a two-year term. Therefore, every other year, either two or three Directors will be elected.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The names and addresses and titles:

Ronald McCoy (President/Treasurer)
929 Pickfair Terrace
Lake Mary, FL 32746

Ernest Lane (Secretary)
2076 White Ash Way
Tallahassee, FL 32308

Dr. Norman Johnson
School of Business
Florida A&M University

Delores McCoy
3207 Wheatley Road
Tallahassee, FL 32310

Edward Tolliver
218 Young Street
Tallahassee, FL 32301

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Ronald McCoy
929 Pickfair Terrace
Lake Mary, FL 32746

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Ronald McCoy
929 Pickfair Terrace
Lake Mary, FL 32746

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

Nov. 19, 2003
Date


Signature/Incorporator

Nov. 19, 2003
Date