

N04000000391

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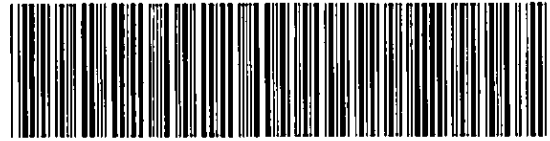
(Business Entity Name)

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TALLAHASSEE, FLORIDA

NOV 09 2018
S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALPHA OMEGA ALLIANCE

DOCUMENT NUMBER: N04000000391

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

Please return all correspondence concerning this matter to the following:

MONIQUE D BROWN WELLONS

(Name of Contact Person)

NA

(Firm/ Company)

31 W 20TH STREET

(Address)

RIVIERA BEACH FL 33404

(City/ State and Zip Code)

mowellons@rivierabchurgentcare.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Monique Wellons

561

8999140 Ext 209

at

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

Articles of Amendment
to
Articles of Incorporation
of

ALPHA OMEGA ALLIANCE

(Name of Corporation as currently filed with the Florida Dept. of State)

NO4000000391

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ The new
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc."
"Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

(Florida street address)

New Registered Office Address:

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>WILLIAMS MASSEY</u>	<u>31 W 20TH STREET</u> <u>RIVIERA BEACH FL 33404</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>ASHLEY DANIELS</u>	<u>31 W 20TH STREET</u> <u>RIVIERA BEACH FL 33404</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>HARRINGTON HANNA</u>	<u>31 W 20TH STREET</u> <u>RIVIERA BEACH FL 333404</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>YOLANDA GROOMS</u>	<u>31 W 20TH STREET</u> <u>RIVIERA BEACH FL 33404</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>GAYLE HARRELL</u>	<u>276 N CHATHAM WAY</u> <u>WEST PALM BEACH FL 33407</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u> <u></u> <u></u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLES OF INCORPORATION IS ATTACHED

10/01/2018

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

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

Dated 10/01/2018

Signature [Signature]
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MONIQUE D BROWN WELLONS

(Typed or printed name of person signing)

EXECUTIVE DIRECTOR

(Title of person signing)

Articles of Amendment

OF

ALPHA OMEGA ALLIANCE, INC.

THE UNDERSIGNED SUBSCRIBER, for the purposes of forming a corporation not for profit under Chapter 617 of the Florida Statutes, hereby subscribes to, acknowledges and files the following Articles of Incorporation:

ARTICLE I – NAME AND ADDRESS

The name of this corporation is ALPHA OMEGA ALLIANCE, INC. The principal office and mailing address of the corporation shall be 31 W 20th Street, Riviera Beach, Florida 33404. Such address may be revised from time to time by the Board of Directors.

ARTICLE II – EFFECTIVE DATE AND DURATION

The duration of this corporation is perpetual commencing on the date these Articles are filed with the Florida Department of State, unless sooner dissolved according to law.

ARTICLE III – PURPOSES

The corporation shall be organized exclusively for charitable, religious, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 2018, as amended. To that end, the principal objectives and purposes for which this corporation is organized are as follows:

- A. To establish a not for profit corporation for the purpose of providing medical, housing, counseling, information, education and support services to persons in need of health care and their families, health care professionals and the general public.
- B. To promote multi-specialty health care services that will provide high quality and efficient care to the medically underserved community in palm beach county.
- C. To provide administrative, and other ancillary support services to other not for profits corporations.
- D. To do everything necessary, proper or convenient for the accomplishment of the purposes set forth herein, and to do every other act which is not forbidden under the laws of the United States of America or the State of Florida (particularly, Chapter 617, Florida Statutes).
- E. To actively participate in professional collaborations with agencies, institutions or individuals that shall include but not limited: physicians, hospitals, health and medical services, and other health facilities in shared or combined in programs or services.

ARTICLE IX-OFFICERS AND TIMES OF THEIR ELECTION

The Board of Directors shall choose annually, to manage the affairs of the corporation, subject to the control of the Board of Directors, the following officers: President, Vice President, Treasurer and Secretary and such other Officers as the Board of Directors may deem advisable or necessary. Each such Officer shall hold office until the next annual election or until his/her successor is chosen and qualified.

ARTICLE X – INTIAL OFFICE AND REGISTERED AGENT

The street address of this corporation's initial registered office in Florida is 31 W 20th Street, Riviera Beach, FL 33406, and the same of its initial registered agent at that address is Monique D Brown Wellons.

ARTICLE XI-BYLAWS

The alterations and revisions of the Bylaws shall be made by the Directors at any regular or special meeting duly called and held for that purpose in accordance with the Bylaws.

ARTICLE XII-AMENDMENTS TO ARTICLES OF INCORPORATION

The Articles of Incorporation may be amended from time to time by resolution of the Directors at any regular meeting or at any special meeting duly called for that purpose. The resolution shall be certified to be correct by the President and Secretary and filed in the Office of the Secretary of State, State of Florida.

ARTICLE XIV-INCORPORATOR

The name and address of the incorporator is:

Monique D Brown Wellons
31 W 20th Street
Riviera Beach FL 33404

ARTICLE XV-DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations and operated exclusively for charitable, educational, religious or scientific purposes which themselves are exempt as organizations described in Section 501(c)3 of the Internal Revenue Code of 2018, as amended.

- E. To actively participate in professional collaborations with agencies, institutions or individuals that shall include but not limited: physicians, hospitals, health and medical services, and other health facilities in shared or combined in programs or services.
- F. To ensure that no part of the net earnings or assets of the corporation shall inure to the benefit of, or be distributed to its directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes hereinabove set forth. Provided, further, that no substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

ARTICLE IV – POWERS

The corporation has all powers prescribed by law and all powers necessary and incidental to the fulfillment of its purposes, including but not limited to, the power to acquire by gift, devise, bequest, purchase, lease, or otherwise, and to hold, own, occupy, use, manage, improve, develop, maintain, lease, sell, mortgage, transfer, invest in or reinvest in, or otherwise deal with any real or personal property (tangible or intangible) of whatever kind and description and wherever situated, or with any estate or interest, legal or equitable, in the property, to borrow money and to make, accept, endorse, execute and issue promissory notes and other obligations in payment for property acquired or money borrowed; and to do all such other acts as are necessary or convenient to carry out the purposes set forth in these Articles.

Final control and responsibility for the receipt, management and distribution of all funds by the corporation shall rest with the Board of Directors.

ARTICLE V – AMENDMENT

These Articles of Incorporation may be amended, altered, changed or repealed by the affirmative vote of a majority of the individuals serving on the Board of Directors, at any regular meeting or special meeting called for that purpose.

ARTICLE VI-TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VII-MEMBERS

This corporation shall have no members

ARTICLE VIII-BOARD OF DIRECTORS

The number of Directors of the corporation shall be stated in the bylaws but shall never be less than three (3) nor more than seven (7). The method of election of directors shall be stated in the bylaws.

ALPHA OMEGA ALLIANCE

d/b/a Riviera Beach Integrated Care



Monique D Brown Wellons, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with the Florida Statutes, the following is submitted:

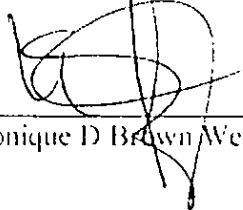
Alpha Omega Alliance, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business in the State of Florida as indicated in the foregoing Articles of Incorporation, has named Monique D Brown Wellons, located at 31 W 20th Street, Riviera Beach, Florida 33404, as its agent to accept service of process within the State of Florida, and as its Statutory Registered Agent.

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

ALPHA OMEGA ALLIANCE

d/b/a Riviera Beach Integrated Care



Monique D Brown Wellons, Registered Agent