

N06240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

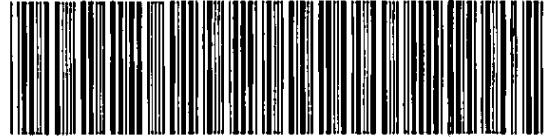
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*Corrected  
Document  
per  
Martin Tate  
10/11*

*Form or Amended &  
Revised*

Office Use Only



600348784096

07/29/20--01031--012 \*\*35.00

*Amend  
10/8/20  
De*

RECEIVED  
2020 OCT 11 P 4:26  
CANADA

FILED

2020 OCT 11 PM 12:54



**TEEN CHALLENGE  
INTERNATIONAL**  
"Where Life Transformation Happens"  
**CORPORATE HEADQUARTERS**

**Corporate Headquarters**  
15 West 10th Street  
Columbus, GA 31901  
Phone 706/596-8731  
Fax 706/596-8732

October 1, 2020

**BONIFAY, FL**  
Adolescent Boys' Facility  
Phone 850/547-9011

**BRANSON, MO**  
Adolescent Boys' Facility  
Phone 417/772-3784

**COLUMBUS, GA**  
Women Facility  
Phone 706/507-3705  
Adolescent Girls' Facility  
Phone 334/895-3695

**DAVIE, FL**  
Women's Facility  
Phone 954/475-0809

**DUBLIN, GA**  
Men's Facility  
Phone 478/984-5252

**FT. MYERS, FL**  
Men's Facility  
Phone 239/275-1974  
Women's Facility  
Phone 239/339-7705

**GRIFFIN, GA**  
Adolescent Boys' Facility  
Phone 770/567-8180

**KANSAS CITY, MO**  
Adolescent Girls' Facility  
Phone 816/924-6565

**JACKSONVILLE, FL**  
Men's Facility  
Phone 904/398-0013

**JESUP, GA**  
Emerging Leaders College  
Phone 912/586-0006

**LAKELAND, FL**  
Adolescent Girls' Facility  
Phone 863/647-1944

**PENSACOLA, FL**  
Men's Facility  
Phone 850/453-4300  
Women's Facility  
Phone 850/944-3691

**SANFORD, FL**  
Men's Facility &  
Men's Bilingual Facility  
Phone 407/330-9600

**TALLAHASSEE, FL**  
Men's Facility  
Phone 850/385-8336

**VERO BEACH, FL**  
Adolescent Boys' Facility  
Phone 772/978-4164

**WESTERN KY**  
Men's Facility  
Phone 270/639-7366

RE: Teen Challenge of Florida, Inc.

Reference # N06240

Letter # 720A00017072

Attention to: Darlene Connell

Ms. Connell:

Thank you for taking my call the other day to explain the nature of this letter. Per our conversation, attached is the "Articles of Amendment Form" for changing three items on our current Articles of Incorporation. We are not filing new articles.

I have also attached an updated copy of the articles reflecting this change.

If you have any further questions, or I need to proceed with anything further, please let me know.

Thank you for your time.

Martin E. Tate

Director of Finance



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 7, 2020

MARTIN E TATE  
TEEN CHALLENGE OF FLORIDA, INC.  
15 WEST 10TH STREET  
COLUMBUS, GA 31901

SUBJECT: TEEN CHALLENGE OF FLORIDA, INC.  
Ref. Number: N06240

We have received your document for TEEN CHALLENGE OF FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You either can file our form or the amended and restated articles. You cannot file both.

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.

Diane Cushing  
Senior Section Administrator

Letter Number: 720A00017072

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Teen Challenge of Florida, Inc.

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Martin E. Tate

(Name of Contact Person)

Teen Challenge of Florida, Inc.

(Firm/ Company)

15 West 10th Street

(Address)

Columbus, GA 31901

(City/ State and Zip Code)

martin.tate@teenchallenge.cc

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

For further information concerning this matter, please call:

Martin E. Tate

(Name of Contact Person)

at 706-596-8731

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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

**Mailing Address**

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

**Street Address**

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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2020 OCT -1 P 4: 26

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

Teen Challenge of Florida, Inc.

FLORIDA DEPT. OF STATE  
TALLAHASSEE, FLORIDA

(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:

(City)

Florida

(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>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>P/CEO</u>	<u>Brice Maddock</u>	<u>15 W. 10th Street</u> <u>Columbus, GA 31901</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>D</u>	<u>Jay Ault</u>	<u>15 W. 10th Street</u> <u>Columbus, GA 31901</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>D</u>	<u>Jill Kahli</u>	<u>15 W. 10th Street</u> <u>Columbus, GA 31901</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>D</u>	<u>William B. Turner, III</u>	<u>15 W. 10th Street</u> <u>Columbus, GA 31901</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Robert Manderscheid</u>	<u>remove</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Jim Blanchard, Randy Valimont</u>	<u>remove, remove</u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Articles: Article IX - remove & add BOD members as noted above

Articles: Article X - "Brice Maddock, President/CEO, and Martin E. Tate, Director of Finance, are designated signers for Executive matters for

Teen Challenge of Florida, Inc....."

Articles: Article XIII

The date of each amendment(s) adoption: July 1, 2020, if other than the date this document was signed.

Effective date if applicable: July 1, 2020  
*(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 July 13, 2020

Signature Brice Maddock  
(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)

Brice Maddock  
(Typed or printed name of person signing)

President / CEO  
(Title of person signing)

**Article IX**  
**BOARD OF DIRECTORS**

Section 1. The number of directors constituting the first Board of Directors of the corporation was four (4). Thereafter, the number of directors constituting the Board shall be as provided in the Bylaws of the corporation; provided, however, that there shall never be less than four (4) directors nor greater than ten (10) directors.

Section 2. The names and addresses of the present Board of Directors are as follows:

<u>Name</u>	<u>Address:</u>
Jeryl Nance	15 West 10th Street Columbus, GA 31901
Brice Maddock	15 West 10th Street Columbus, GA 31901
Scott Nelson	15 West 10th Street Columbus, GA 31901
Phil Edwards	15 West 10th Street Columbus, GA 31901
Lee Lee James	15 West 10th Street Columbus, GA 31901
Steve Butler	15 West 10th Street Columbus, GA 31901
Jay Ault	15 West 10th Street Columbus, GA 31901
Jill Kahli	15 West 10th Street Columbus, GA 31901
William B. Turner, III	15 West 10th Street Columbus, GA 31901

Section 3. The manner in which directors of the Corporation shall be elected or appointed shall be as stated in the Corporation's Constitution and Bylaws.

## **Article X**

### **EXECUTIVE SIGNERS**

Brice Maddock, President/CEO, and Martin E. Tate, Director of Finance, are designated signers for Executive matters for Teen Challenge of Florida, Inc. However, all purchases and sales of properties, and extending of credit, does require Board of Director approval as stated in the By-Laws of Teen Challenge of Florida, Inc.

## **Article XIII**

### **AMENDMENT TO ARTICLES**

These Articles of Incorporation may be amended or amended and restated pursuant to a resolution adopted by the Board of Directors and approved by a majority of the Members, unless otherwise provided in the Bylaws of the Corporation.