

N09187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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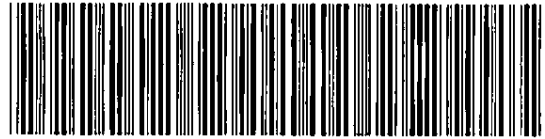
(Business Entity Name)

(Document Number)

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*Amend*

2024 OCT 15 AM 8:46

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10/10/24--01015--004 \*\*175.00

A. RAMSEY

NOV 18 2024

RECEIVED  
2024 OCT 10 PM 2:11  
SEC. OF STATE  
TALLAHASSEE, FL

\*00789, 00564, 00671



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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2024 NOV 15 PM 3:56

SECRETARY OF STATE  
TALLAHASSEE, FL

October 11, 2024

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

SUBJECT: NEW HORIZONS PROPERTIES III, INC.  
Ref. Number: N09187

We have received your document for NEW HORIZONS PROPERTIES III, 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):

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: 424A00022541



Thomas A. Range

Akerman LLP  
201 E. Park Avenue  
Suite 200  
Tallahassee, FL 32301

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

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 III, Inc.: Ref. Number N09187**

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.

- 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.

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

Annette Ramsey  
November 15, 2024  
Page 2

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

Sincerely,

*s/ Thomas A. Range*

Thomas A. Range

Enc.

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, FL

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CLERK OF COURT

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

The undersigned, all of the Directors of New Horizons Properties III, Inc., on this 29th day of August 2024, unanimously, amend the Articles of Incorporation filed with the Secretary of State of Florida on May 8, 1985 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 at all times be Meridian Behavioral Healthcare, Inc., (Meridian) so long as it is a not-for-profit corporation and is tax exempt under Section 501(c)(3) under the Internal Revenue Code and remains a not-for-profit Corporation in the state of Florida.
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 no more than fifteen. Directors shall be elected or selected by the sole Member at the Annual Meeting of the Corporation. The Directors of the Corporation, shall at all time be limited to individuals who are staff members of Meridian or persons who are not staff members of Meridian but are approved by the Board of Directors of Meridian. The terms of Office and the timing of selection of Directors and Officers will be described in the Bylaws. The Officers of the Corporation shall be a Chair of the Board, a Secretary and a Treasurer. At the time Officers are

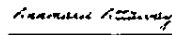
selected, Meridian will select a Meridian staff person to be the President of the Corporation.

The foregoing Amendments to the Articles of Incorporation were adopted at a duly called Meeting of 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 III Inc.

  
\_\_\_\_\_  
Margarita Labarta, Chair Person

  
\_\_\_\_\_  
Richard Anderson, Treasurer / Secretary

  
\_\_\_\_\_  
Annmarie Attaway, Director

  
\_\_\_\_\_  
Mary Alford, Director

  
\_\_\_\_\_  
Don Savoie, Director

  
\_\_\_\_\_  
Patricia L. Abbitt, Director