

N140000009584

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2015 JUL 29 AM 8:37
SECTION 1501
DIVISION OF CORPORATIONS

Amend/cc
cus

JUL 29 2015
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Unity Partners, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Frank Gonzalez, Esq.

(Name of Contact Person)

The Children's Home Society of Florida

(Firm/ Company)

1485 S Semoran Blvd., Suite 1448

(Address)

Winter Park, FL 32792

(City/ State and Zip Code)

frank.gonzalez@chsfl.org

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

For further information concerning this matter, please call:

Frank Gonzalez

at 321

397-0047

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 16, 2015

FRANK GONZALEZ, ESQ.
THE CHILDREN'S HOME SOCIETY OF FLORIDA
1485 S. SEMORAN BLVD - STE. 1448
WINTER PARK, FL 32792

SUBJECT: UNITY PARTNERS, INC.
Ref. Number: N14000009884

We have received your document for UNITY PARTNERS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must state that there are no members or members entitled to vote.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 715A00014894

RECEIVED
15 JUL 29 AM 11:30
DEPARTMENT OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 26, 2015

FRANK GONZALEZ, ESQ.
THE CHILDREN'S HOME SOCIETY OF FLORIDA
1485 S. SEMORAN BLVD - STE. 1448
WINTER PARK, FL 32792

SUBJECT: UNITY PARTNERS, INC.
Ref. Number: N14000009884

We have received your document for UNITY PARTNERS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 115A00013525

2472

56 No effort on behalf of
children is ever wasted. 99



Embracing Children.
Inspiring Lives.

July 24, 2015

Michael J. Shaver
President/CEO
Shelley Katz
Secretary/COO
Robert J. Wydra, Jr.
Treasurer/CFO
Frank D. Gonzalez, Esq.
General Counsel

Irene Albritton, Regulatory Specialist II
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Board of Directors

Charles L. Cromer
Chair
Valerie Seidel
Vice Chair

Re: UNITY Partners, Inc.
Ref No.: N14000009884

Dear Ms. Albritton:

Richard Adams
Alfredo Aguirre
Samuel P. Bell, III
Dr. Jacqueline Chang
Dan DiGiacomo
Kent Guinn
Frank Gulisano
Eric Jackson
Nancy C. Kline
Laura Kolkman
Larisa F. Perry
Cindy Pullen
Katrina Rolle
Jalal "Jay" Shehadeh
Miguel Viyella

Per to our conversation of this date, attached hereto please find the original First Amended Articles of Incorporation of UNITY Partners, Inc., which indicate at the bottom of page 1 under Article 1.4 that "These First Amended Articles of Incorporation of Unity Partners, Inc., were approved by a unanimous vote of the Board of Directors and all members of the corporation entitled to vote on February 19, 2015."

Thank you for your attention to this matter.

Very truly yours,

Frank D. Gonzalez, Esq.
General Counsel

FDS/kml
Enclosure

Corporate Office

1485 S. Semoran Boulevard
Suite 1448
Winter Park, Florida 32792
Phone: 321.397.3000
Fax: 321.397.3022
www.chsfl.org



FIRST AMENDED ARTICLES OF INCORPORATION
OF
UNITY PARTNERS, INC.
A Corporation Not For Profit

1.1 The name of the corporation (which is hereinafter sometimes called "Corporation") is:

Unity Partners, Inc.,

Whose address is:

4001 Pelee Street, Orlando, FL 32817

The principal office of the Corporation shall be in Seminole County, Florida, with offices at such other places in Florida as may be deemed necessary by the Corporation to carry out its purposes.

1.2 The general nature of the objects of the Corporation, and the purposes for which the Corporation is organized, and the objects to be carried on and performed by it, are as follows:

- (a) The organization is organized exclusively to provide social services to children and parents in the State of Florida and engage in services and activities related thereto and to provide social services to the community where such services are needed and are authorized by the Board of Directors under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future Federal Tax Code.

1.3 The qualification of board members and the manner of their admission are as shall be provided by the Bylaws of the Corporation.

1.4 The term for which the Corporation is to exist shall be perpetual.

Note: These First Amended Articles of Incorporation of Unity Partners, Inc., were approved by a unanimous vote of the Board of Directors and all members of the corporation entitled to vote on February 19, 2015.

2015 JUL 29 AM 9:37
SECRETARY OF STATE
FLORIDA

1.5 The affairs of the Corporation are to be managed by a Board of Directors, who shall be appointed as set forth in the Bylaws of Unity Partners, Inc.

1.6 The officers of the Corporation shall be as set forth in the Bylaws of Unity Partners, Inc.

1.7. The Bylaws of the Corporation are to be made, altered, or rescinded by the Board of Directors.

1.8 The Corporation shall indemnify its officers, directors, managers, trustees, employees and agents to the fullest extent permitted by Sections 617.0831 and 607.0850, Florida Statutes, and any other provisions of law which may be applicable, as such statutory sections and provisions of law may be amended from time to time.

1. 9 In the event of the dissolution of the Corporation all of its assets remaining after payment of costs of such dissolution shall be distributed for one or more exempt purposes within the meaning of Internal Revenue Code section 501(c) 3 as they now exist or may hereafter be amended, changed, modified or supplemented, and none of the assets will be distributed to any member, officer or director of the Corporation.

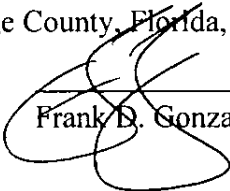
1.10 REGISTERED AGENT AND OFFICE: The address of the registered office of the Corporation is 1485 S. Semoran Blvd., Suite 1448, Winter Park, FL 32792, and the name of the registered agent at such address is Frank D. Gonzalez, Esquire.

**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
Unity Partners, Inc.**

The undersigned, having been designated as the Registered Agent for the service of process within the State of Florida upon Unity Partners, Inc., a corporation not for profit organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the

Registered Office of said corporation, which Registered Office is located at 1485 S. Semoran Boulevard, Suite 1448, Winter Park, Florida 32792.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand at Winter Park, Orange County, Florida, on this 3 day of ~~February~~, 2015.


Frank D. Gonzalez, Esq., Registered Agent

1.11 INCORPORATORS:

The Children's Home Society of Florida
1485 S. Semoran Blvd
Suite 1448
Winter Park, FL 32792

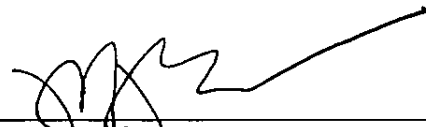
Community Based Care of Central
Florida Holdings
4001 Pelee Street
Orlando, FL 32817

1.12. CERTIFICATION

The undersigned do hereby certify that the foregoing is a true and correct copy of the Articles of Incorporation of Unity Partners, Inc.

IN WITNESS WHEREOF, we have executed these Articles of Incorporation of Unity Partners, Inc. this 4 day of ~~February~~, 2015.


CHILDREN'S HOME SOCIETY
OF FLORIDA



Signature

BY: Michael J. Shaver,
President/CEO

COMMUNITY BASED CARE OF
CENTRAL FLORIDA HOLDINGS



Signature

BY: Glen Casel,
President/CEO