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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEW HOPE EDUCATION AND ADDICTION SERVICES, INC.

DOCUMENT NUMBER: N15000002758

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

Please return all correspondence concerning this matter to the following:

GREGORY E EUSTON

(Name of Contact Person)

(Firm/ Company)

12644 SHOAL CREEK LANE N

(Address)

JACKSONVILLE, FLORIDA 32225-4793

(City/ State and Zip Code)

GEUSTON@COMCAST.NET

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

For further information concerning this matter, please call:

JAMES W MILLIGAN

904

3868194

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 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



2020 APR 13 AM 11:39

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 14, 2020

GREGORY E EUSTON
12644 SHOAL CREEK LANE N
JACKSONVILLE, FL 32225-4793

SUBJECT: NEW HOPE EDUCATION AND ADDICTION SERVICES, INC.
Ref. Number: N15000002758

We have received your document for NEW HOPE EDUCATION AND ADDICTION SERVICES, 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):

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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.

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.

Rebekah White
Regulatory Specialist II Supervisor

Letter Number: 020A00005653

attached

Articles of Amendment
to
Articles of Incorporation
of

NEW HOPE EDUCATION AND ADDICTION SERVICES, INC.

2021.11.13 PM 5:09

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

N15000002759

(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: _____

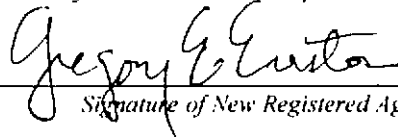
(Florida street address)

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

(Attach additional sheets, if necessary)

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.

| | | |
|-----------------|-----------|-------------------|
| <u>X</u> Change | <u>PT</u> | <u>John Doe</u> |
| <u>X</u> Remove | <u>V</u> | <u>Mike Jones</u> |
| X Add | SV | Sally Smith |

| | | | | |
|-----|---------------------------------|--------------------------|--------------------------|--------------------------|
| 1) | <input type="checkbox"/> Change | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | <input type="checkbox"/> Add | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | <input type="checkbox"/> Remove | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2) | <input type="checkbox"/> Change | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | <input type="checkbox"/> Add | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | <input type="checkbox"/> Remove | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3) | <input type="checkbox"/> Change | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | <input type="checkbox"/> Add | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | <input type="checkbox"/> Remove | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4) | <input type="checkbox"/> Change | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | <input type="checkbox"/> Add | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | <input type="checkbox"/> Remove | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5) | <input type="checkbox"/> Change | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | <input type="checkbox"/> Add | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | <input type="checkbox"/> Remove | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6) | <input type="checkbox"/> Change | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | <input type="checkbox"/> Add | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | <input type="checkbox"/> Remove | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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

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

SEE ATTACHED

☒ 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 APRIL - 2 - 2020

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)

Dr. Thomas C. Hilton, MD, FACC

(Typed or printed name of person signing)

CHAIRMAN OF THE BOARD OF TRUSTEES

(Title of person signing)

**AMENDED ARTICLES OF INCORPORATION
NEW HOPE EDUCATION AND ADDICTION SERVICES, INC.**

The undersigned, hereby amend and restate in their entirety, the Articles of Incorporation of New Hope Education and Addiction Services, Inc., a Florida not for profit corporation hereto provided as follows:

**ARTICLE I
NAME**

The name of the Corporation is New Hope Education and Addiction Services, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 14030 Atlantic Blvd., #3313, Jacksonville, Florida, 32225. The mailing address of this corporation shall be PO Box 550956, Jacksonville, Florida 32255.

**ARTICLE III
PURPOSE**

This Corporation is organized for the purpose of collaborating with schools and educational systems to develop a system of recovery activities and counseling designed to provide an innovative approach to education and addiction recovery to students in Florida. The Corporation shall also provide addiction counseling and other activities to enhance education and addiction recovery. The purpose of the Corporation shall be carried out without regard to race, sex, color, creed, religion, ethnic or national origin.

The Corporation has not been formed for profit or financial gain, and no part of the assets, income or profits of the Corporation are distributable to, or inures to the benefit of, its Trustees or officers; provided however, reasonable compensation as set by the Board of Trustees may be paid for services rendered to or for the Corporation. 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 participate in, or intervene in any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this certificate, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

ARTICLE IV TRUSTEES

The affairs of this Corporation shall be managed by a Board of Trustees of not less than three (3) voting Trustees and no more than twelve (12) voting Trustees and by such other officers of the Corporation as the Corporation may hereafter see fit to name and designate. The number of Trustees may be changed from time to time by the Bylaws of the Corporation but shall never be less than three (3) voting Trustees. The voting Trustees hereinafter named are:

Thomas Hilton, MD, FACC, Chairman
Dan Renaud, ICADC, CAP, President
Marcia (Marci) Lavine, M.Ed., CAAP, Board Member
Beverly Tremel, Board Member
Katie Armstrong, Board Member
Hans Huntsinger, Board Member
Angela Turk, LMHC, CRC, Board Member
Gregory Euston, Board Member
Jill Kapron, Board Member
Lisa Ullmann, Board Member
Melissa Chester, Board Member

The Trustees named herein shall hold office as provided in the Corporation's Bylaws.

**ARTICLE V
OFFICERS**

The names, addresses and titles of the officers of the Corporation are:

| | |
|--------------------------|---|
| Executive Director: | Dan Renaud, ICADC, CAP 14030 Atlantic Blvd., #3313 Jacksonville, Florida, 32225 |
| Chairman: | Tom Hilton, M.D. 104 Lamplighter Island Court Ponte Vedra Beach, Florida 32082 |
| Secretary and Treasurer: | Gregory Euston 12644 Shoal Creek Ln N Jacksonville, Florida 32225 |

**ARTICLE VII
REGISTERED AGENT AND STREET ADDRESS**

The name and address of the registered agent is:

Gregory E. Euston

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.

Gregory E. Euston
Name: Gregory E. Euston

Jan 9, 2020
Date

EXECUTION

The Amendment was adopted by the Board of Trustees and the number of votes cast for the Amendment were sufficient for approval.

D. Renaud, CAP, President
Name: Dan Renard

1/9/2020
Date