Division of Corporations

9.15/21, 3:28 PM

Florida Department of S

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To:

Division of Corporations

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sweier@brytebridge.com Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN JIREH BEHAVIORAL HEALTH SERVICES, INC.

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COVER LETTER

TO: Amendment Section Division of Corporations

JIREH BEHAVIORAL HEALTH SERVICES, INC. NAME OF CORPORATION: _ N21000007192 DOCUMENT NUMBER: _ The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jeanette Pizarro (Name of Contact Person) Jirch Behavioral Health Services, Inc. (Firm/ Company) 18750 Lenaire Dr. (Address) Cutler Bay, FL 33157 (City/ State and Zip Code) Therapist937@counselorweb.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: (305) 851-1186 Jeanette Pizarro (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: ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (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

Articles of Amendment to
Articles of Incorporation of

JIREH BEHAVIORAL HEALTH SERVICES, INC.

(Name of Corporation as currently filed with the Florida	Dept. of State)		
N21000007192			
(Document Num	ber of Corporation (if known)		
Pursuant to the provisions of section 617,1006, Florida Status amendment(s) to its Articles of Incorporation:	tes, this Florida Not For Profit Corporation 20	lopts the foll	lowing
A. If amending name, enter the new name of the corpora	tion:		
N/A		The	e new
name must be distinguishable and contain the word "corpord "Company" or "Co." may not be used in the name.	ation" or "incorporated" or the abbreviation	Corp." or "i	Inc."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	N/A		
(Francipul office undress <u>50031 DL A 3) KEET ADDARES,</u>	·	·	
		<u>::7</u>	202
C. Enter new mailing address, if applicable:	Nice		3S I
(Mailing address MAY BE A POST OFFICE BOX)	N/A		
			5
D. ICdie the environment and on marine and office	Consideration Clarida antautha name of the	!	मा स्म
D. If amending the registered agent and/or registered off new registered agent and/or the new registered office		; r;	α
Name of New Registered Agent: N/A			
New Registered Office Address:	(Florida street address)		
	, Florida		
	(City) (Zip C		
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am for	d Agent: amiliar with and accept the obligations of the p	osition,	
•	Signature of New Registered Agent, if changing		

10, 418000 th 0500 Page. 4 of the 2021 00 10 10.02. The office of the control of

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. The 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 Chan Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: \underline{X} Change \underline{X} Remove \underline{X} Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	2021 SEP SECRETALLA TALLA
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address 35
l) Change Add	<u>D</u>	Jeanette Philipp	18750 LENAIRE DRIVE: MIAMI, FL 33157 & &
X Remove			
2) Change Add	P	Jeanette Pizarro	18750 LENAIRE DRIVE CUTLER BAY, FL 33157
Remove Change Add Remove	<u>T</u>	Pedro Pizarro	18750 LENAIRE DRIVE CUTLER BAY, FL 33157
4) Change Add	<u>s</u>	Joanes Perez	18750 LENAIRE DRIVE CUTLER BAY, FL 33157
Remove 5) Change X Add	D	Damarys Crane	18750 LENAIRE DRIVE CUTLER BAY, FL 33157
Remove 6) <u>× Change</u> Add	D	Sonya Khilnani	18750 LENAIRE DRIVE CUTLER BAY, FL 33157
Remove E. If amending or addi (attach additional she		ional Articles, enter change(s) here: ressary). (Be specific)	
See Attached			

-		v: ≥
-		AL SEP
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The date of each amendment(s) add date this document was signed.	option:	, if other than
Effective date <u>if applicable</u> :		
in the same in the	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bloc document's effective date on the Dep	ek does not meet the applicable statutory filing requirements, this sartment of State's records.	date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add was/were sufficient for approval	opted by the members and the number of votes cast for the amen	dment(s)

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Signature

Signature

Pigarro

(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)

Jeanette Pizarro

(Typed or printed name of person signing)

(Title of person signing)

a; +18306176360 Fage, 7 di 7 2021-05-13 13.52.11 Olivi

Jirch Behavioral Health Services, Inc. Articles Attachment

ADDITIONAL PROVISIONS

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 an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the corporation shall consist of 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 document, the organization shall not carry on any other purposes not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

Upon 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 the corresponding section of any future federal tax code, or shall be distributed to the federal government, or state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

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