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*Amended &
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EZHC Holdings, Inc.

DOCUMENT NUMBER: N22000009802

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

Please return all correspondence concerning this matter to the following:

Jack E. Kiker, III, Esq.
(Name of Contact Person)

Williams, Gautier, Gwynn, DeLoach & Kiker, P.A.
(Firm/ Company)

2010 Delta Boulevard
(Address)

Tallahassee, FL 32303
(City/ State and Zip Code)

jake.kiker@williamsgautier.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jack E. Kiker, III, Esq. 850 3863300
(Name of Contact Person) at (Area Code) (Daytime Telephone Number)

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

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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

FILED

AMENDED & RESTATED ARTICLES OF INCORPORATION
OF
EZHC HOLDINGS, INC.

2023 APR -5 PM 12 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Corporation, as identified below, was incorporated on or about September 8, 2022, as a not-for-profit corporation pursuant to Chapter 617, Florida Statutes. At the time of such original filing, the Articles of Incorporation incorrectly stated that the Corporation was to be organized pursuant to Section 501(c)(2) of the United States Internal Revenue Law (the "Code"). Therefore, these Amended and Restated Articles of Incorporation are filed in order to correct such scrivener's error, and properly identify the correct purpose and intent of the Corporation to be organized and operated pursuant to **Section 501(c)(7)** of the Code.

ARTICLE I - NAME:

The name of this corporation shall be EZHC Holdings, Inc. (the "Corporation").

ARTICLE II - PURPOSES:

The general nature of the objectives of this Corporation are to be organized and operated exclusively as a not-for-profit corporation and for charitable/educational benefit pursuant to Section 501(c) of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations issued thereunder, or the corresponding provisions of any future Code. Specifically, this Corporation is organized pursuant to **Section 501(c)(7)** of the Code, and shall conduct its operations in accordance therewith.

ARTICLE III - POWERS:

The Corporation shall have the general power to do all lawful acts, as conferred upon corporations not-for-profit by Section 617.0302, Florida Statutes, including all those things necessary or expedient in the prosecution of the Corporation's purposes, which are necessary and desirable to carry out the purposes and responsibilities of the Corporation.

Notwithstanding the generality of the foregoing, the powers of the Corporation shall be subject to the following limitations and restrictions:

A) The Corporation shall have no power to do any act inconsistent with the provisions of Section 501(c) and/or Section 170(c) of the Code; and

B) No part of the income, profit or assets of the Corporation shall inure to the benefit of, or be distributed to, directly or indirectly, its members, directors, officers, or other private persons; provided however, that the Corporation 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 Article II of these Amended and Articles of Incorporation.



ARTICLE IV - BOARD OF DIRECTORS:

A) All corporate powers shall be exercised under the authority of, and the affairs of this Corporation shall be managed under the direction of, a board of directors that shall be referred to as the "Board of Directors," except as otherwise provided by law, in these Amended and Restated Articles of Incorporation, or the Bylaws of the Corporation. The directors shall be referred to as "Directors."

B) The Corporation shall have at least three (3) Directors, and initially shall have five (5) Directors, as follows:

Justin B. Peel
850 Wilmon Court
Tallahassee, FL 32308

Carlton Dean
2057 Delta Way
Tallahassee, FL 32308

Carl Ferrell, Jr.
2021 W. Randolph Circle
Tallahassee, FL 32308

F. Palmer Williams
3740 Bobbin Brook Way
Tallahassee, FL 32312

Michael F. Taggart
6863 Buck Lake Road
Tallahassee, FL 32317

The number of Directors may be increased or decreased from time to time according to the Bylaws of the Corporation, but shall never be less than three (3), in accordance with Section 617.0803, Florida Statutes.

C) Initially, the Directors shall be appointed. Thereafter, Board of Directors members may be elected pursuant to the provisions of the Bylaws of the Corporation.

ARTICLE V - OFFICERS:

The Corporation shall initially have four (4) officers, which shall include a President, Vice President, Treasurer, and Secretary, pursuant to Chapter 617, Florida Statutes. The Corporation reserves the right to increase the number of officers from time to time, but at no time will there be less than three (3) officers. The officers shall be elected by a majority vote of the Board of Directors. The initial officers shall be as follows:

President

Justin B. Peel
850 Wilmon Court
Tallahassee, FL 32308

Vice President

Michael F. Taggart
6863 Buck Lake Road
Tallahassee, FL 32317

Treasurer

Carlton Dean
2057 Delta Way
Tallahassee, FL 32308

Secretary

F. Palmer Williams
3740 Bobbin Brook Way
Tallahassee, FL 32312

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial registered office of this Corporation is 2010 Delta Boulevard, Tallahassee, Florida 32303, and the name of the initial registered agent of this Corporation at that address is Jack E. Kiker, III, Esq.

ARTICLE VII - PRINCIPAL OFFICE:

The initial principal place of business of this Corporation shall be 2057 Delta Way, Tallahassee, Florida 32308.

ARTICLE VIII - INCORPORATOR:

The name and address of the subscriber to these Articles of Incorporation is:

Name

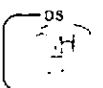
Jack E. Kiker, III

Address

2010 Delta Blvd.
Tallahassee, Florida 32303

ARTICLE IX - TERM OF EXISTENCE:

This Corporation shall exist perpetually.



ARTICLE X - BYLAWS:

A) The Board of Directors, by a majority vote, may provide such Bylaws for the conduct of the business of the Corporation and the carrying out of its purposes as it may deem necessary from time to time, including, but not limited to, provisions for the quorum and voting requirements of meetings and activities of the Board of Directors; provided, however, that such Bylaws shall not conflict with these Amended and Restated Articles of Incorporation.

B) Upon proper notice, the Bylaws may be amended, altered or rescinded by a majority vote of the members of the Board of Directors who are present at any regular or special meeting for such purpose.

ARTICLE XI - AMENDMENTS:

These Amended Articles of Incorporation may be further amended, altered, changed or repealed solely by a majority vote of the Board of Directors.

ARTICLE XII - CORPORATE LIQUIDATION AND DISSOLUTION:

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this Corporation and, upon dissolution of this Corporation, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to the supported organization, or if the supported organization ceases to exist or it is not an organization qualified for exemption under Section 501(c) of the Code at the time of such distribution, then the distribution shall be made as determined by the Board of Directors in the manner to best accomplish the purposes of the supported organization, provided that such distribution shall be made:

A) To one or more organizations which have qualified for exemption under Section 501(c)(2)-(10) of the Code where the purposes are similar to the purposes of the supported organization;

B) To a federal government or a state or local government, for public purposes similar to the purposes of the supported organization consistent with Section 501(0)(2)-(10) of the Code and in accordance with the laws of the State of Florida; or

C) Upon order of a court of competent jurisdiction, to another organization to be used in such manner as in the judgment of the court will best accomplish the purposes of the supported organization.

ARTICLE XIII — INDEMNIFICATION:

The Corporation shall indemnify the incorporator, board members, officers, trustees, employees and agents to the full extent permitted by Chapter 617, Florida Statutes, entitled the "Florida Not-for-Profit Corporation Act," provided, however, that no such indemnification shall be permitted if such indemnification would violate the purposes of the Corporation as specified in

Article II herein or would be inconsistent with the provisions of Section 501(c) and Section 170(c) of the Code.

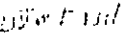
CERTIFICATION

Pursuant to Section 617.1007, *Florida Statutes*:

(a) These Amended and Restated Articles of Incorporation do not contain any amendments requiring member approval, and the Board of Directors of the corporation has adopted the same as of January 1, 2023.

(b) These duly adopted Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation and all amendments (if any) to them.

The undersigned has executed these Amended and Restated Articles of Incorporation this _____ day of April, 2023.

DocuSigned by:
 4/6/2023
DE98697AA3924F4
Justin B. Peel, President