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COVER LETTER

TO: Amendment Section
Division of Corporations

CareContract Solutions, Inc.

NAME OF CORPORATION: _____

DOCUMENT NUMBER: N24000003360

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

Please return all correspondence concerning this matter to the following:

Elizabeth Ferguson

(Name of Contact Person)

North Broward Hospital District d/b/a Broward Health

(Firm/ Company)

1800 NW 49th Street, Suite 120

(Address)

Fort Lauderdale FL 33309

(City/ State and Zip Code)

erferguson@browardhealth.org

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

For further information concerning this matter, please call:

Elizabeth Ferguson

954

473-7026

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

Articles of Amendment
to
Articles of Incorporation
of

CareContract Solutions, Inc.

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

N24000003360

(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:

N/A

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:

N/A

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

N/A

*(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:

N/A

New Registered Office Address:

N/A

(Florida street address)

(City)

, Florida

(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

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. 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.

Example:

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

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

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

Amended Articles of Incorporation attached hereto.

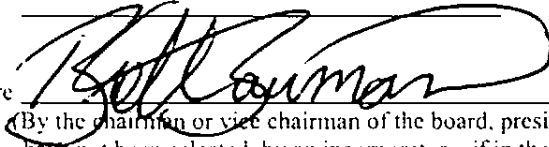
☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

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

March 14, 2024

Dated

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)

Brett Bauman

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

AMENDED ARTICLES OF INCORPORATION
OF
CARECONTRACT SOLUTIONS, INC.

In accordance with Chapter 617, Florida Statutes (the "Act"):

Article I
NAME

The name of the corporation shall be CareContract Solutions, Inc. (the "**Corporation**"), a Florida not-for-profit corporation.

Article II
ADDRESS

The initial principal office and mailing address of the Corporation shall be:

1800 N.W. 49th Street
Fort Lauderdale, FL 33309

Article III
PURPOSES AND POWERS

Section 3.1. The Corporation is organized and shall be operated exclusively for charitable, educational, and scientific purposes, shall engage in all activities properly related to the foregoing, and shall be operated in accordance with the provisions of § 501(c)(3) of the Internal Revenue Code of 1986, as the same may be amended from time to time, and any subsequent federal tax law (the "**Code**"). The Corporation shall not engage, directly or indirectly, in any activity that would prevent it from qualifying, and continuing to qualify, under § 501(c)(3) of the Code or that would be prohibited by the Florida Not For Profit Corporation Act (the "**Act**"). Without limiting the generality of the foregoing, the purposes of the Corporation shall include, to the extent not prohibited by the Act or under the Code:

- (a) To support and promote health care programs and services for, and other charitable purposes of, the North Broward Hospital District (the "**Member**"), a special taxing district that is tax-exempt under Section 501(c)(3) of the Code, and that was created pursuant to chapter 27438, Laws of Florida, recodified in ch. 2006-347, Laws of Florida, as amended, as well as to support and promote programs and services for the Member's wholly owned and jointly owned affiliates and subsidiaries;
- (b) To establish, purchase, take, receive, invest in, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of and otherwise use and deal in and with, shares and other interests in, or obligations of, other domestic or foreign corporations, whether for profit or not for profit, associations, partnerships, limited liability companies or individuals, or direct or indirect obligations of the United States, or of any other government, state, territory,

governmental district, municipality, or of any instrumentality thereof;

- (c) To make contracts and guaranties, incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes and other obligations and secure its obligations by mortgage and pledge of all or any of its property, franchises or income;
- (d) To sell, convey, mortgage, pledge, lease, exchange, transfer or otherwise dispose of all or any part of its property and assets;
- (e) To lend money for its corporate purposes, invest and reinvest its funds and take and hold real and personal property as security for the payment of funds loaned or invested; and
- (f) To the extent not inconsistent with the activities that may be carried on by a corporation described in § 501(c)(3) of the Code, contributions to which are deductible under § 170(c)(2) of the Code, the Corporation shall be empowered to do all acts and things from that time to time may be necessary or expedient as a means of accomplishing the foregoing purposes, including conducting any and all lawful affairs and business for which corporations may be organized and operated under the Act, which powers are included herein by reference or may hereinafter provide.

Section 3.2. Notwithstanding the foregoing or any other provision of these Articles of Incorporation:

- (a) The purposes for which the Corporation is organized shall be limited to those which are strictly charitable;
- (b) 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 (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office;
- (c) No compensation shall be paid to any officer, director or organizer of the Corporation or substantial contributor to it except as a reasonable allowance for services actually rendered to or for the Corporation. The Corporation is organized to serve public interests and the Corporation shall not be operated for the benefit of private interests; and
- (d) The Corporation shall take no action to cause the Member or any wholly owned or jointly owned affiliates or subsidiaries of the Member to be disqualified as tax-exempt organizations under the Code or fail to take any reasonably necessary action in the Corporation's control to prevent the Member or any wholly owned or jointly owned affiliates or subsidiaries of the Member from being disqualified as tax-exempt organizations under the Code.

Article IV **TERM OF EXISTENCE**

The Corporation shall have a perpetual existence.

Article V
MEMBERSHIP

The Member shall be the sole member of the Corporation.

Article VI
NONSTOCK BASIS

The Corporation is organized on a nonstock basis.

Article VII
REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation shall be:

1800 N.W. 49th Street
Fort Lauderdale, FL 33309

The name of the registered agent of the Corporation shall be Linda J. Epstein, Esq.

Article VIII
DIRECTORS AND OFFICERS

Section 8.1 The business of the Corporation shall be conducted and managed by a Board of Directors consisting of at least three (3) directors as provided in the Corporation's Bylaws. The selection, qualification, appointment and removal of directors, their terms and the filling of vacancies, shall be provided for in the Corporation's Bylaws.

Section 8.2 The officers of the Corporation and their qualifications, term, appointment, removal from office and how vacancies are filled may be provided for in the Corporation's Bylaws.

Article IX
INCORPORATOR

The following is the name and street address of the incorporator who signed these Articles of Incorporation:

Brett Bauman, Esq.
Broward Health
1800 N.W. 49th Street
Fort Lauderdale, FL 33309

Article X
BYLAWS

The Board of Directors of the Corporation shall adopt the initial Bylaws of the Corporation. The Member of the Corporation may amend the Bylaws of the Corporation.

Article XI
AMENDMENTS TO THESE ARTICLES OF INCORPORATION

The Member of the Corporation may amend these Articles of Incorporation.

Article XII
DISSOLUTION

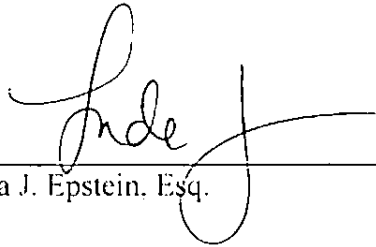
Upon the dissolution or winding up of the Corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of the Corporation shall be distributed to the Member. If the Member is not then in existence, then the Corporation's remaining assets shall be distributed to a nonprofit fund, foundation, or corporation, which is organized and operated exclusively for charitable purposes and has established its tax-exempt status under Section 501(c)(3) of the Code.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 14th day of March, 2024.


Brett Bauman, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Linda J. Epstein, Esq.

Dated: March 14, 2024