

N24356

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300246649373

*Amended &
Restated*

04/17/13--01004--012 **\$2.50

FILED
2013 APR 17 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
4/23/13*

COVER LETTER

TO: Amendment Section
Division of Corporations;

NAME OF CORPORATION: Trenton Medical Center, Inc.

DOCUMENT NUMBER: N 24356

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

Please return all correspondence concerning this matter to the following:

Anita Riels, CEO
(Name of Contact Person)

Trenton Medical Center, Inc.
(Firm/ Company)

911 South Main St.
(Address)

Trenton, FL 32693
(City/ State and Zip Code)

ariels@palmsmg.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matthew Barber at (352) 463-4520
(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 & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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

FILED

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
of**

2013 APR 17 PM 4:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRENTON MEDICAL CENTER, INC.

(A Florida Not For Profit Corporation)

Pursuant to Section 617.1007 of the Florida Not of Profit Corporation Act, the Amended and Restated Articles of Incorporation ("Articles") of the Trenton Medical, Inc., are hereby set forth as follows:

ARTICLE I

NAME

The name of the Corporation is the Trenton Medical Center, Inc. (the "Corporation"). The Corporation may use such fictitious names as its Board of Directors may approve.

ARTICLE II

DURATION

The duration of the Corporation shall be perpetual.

ARTICLE III

PRINCIPAL OFFICE

The address of the principal office of the Corporation is 911 S. Main St., Trenton, FL 32693.

ARTICLE IV

PURPOSES

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:

A. To provide primary care health services as a community health center, with an emphasis on medically underserved communities, and to manage, operate, maintain, support and otherwise advance charitable, educational and benevolent activities in the field of behavioral and physical health

care, health and behavioral health education and training, scientific research, health facilities, health management and other related fields in order to advance the health and wellbeing of medically underserved consumers, families, and communities;

B. To promote community awareness of the services provided by the Corporation;

C. To own, lease, sell, exchange or otherwise deal with all property, real and personal, to be used in furtherance of these purposes;

D. To contract with other organizations, for profit and not-for-profit, with individuals, and with governmental agencies in furtherance of these purposes;

E. To solicit and receive cash and property by gift, devise, bequest or otherwise, and to sell, invest and reinvest the same, and apply the income and principal thereof, as the Board of Directors may from time to time determine, either directly or through contributions to any charitable organization, exclusively for the charitable, educational and scientific purposes enumerated above; 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 as from time to time may be necessary or expedient as a means of accomplishing the foregoing purposes, including those things permitted by the laws of the State of Florida pertaining to Corporation's not for profit status, as such laws now permit as set forth in Section 617.0302 of the Act, which powers are included herein by reference, or may henceforth provide.

ARTICLE V

MEMBERSHIP

The Corporation shall have no members.

ARTICLE VI

BOARD OF DIRECTORS

The business and affairs of the Corporation shall be managed by its Board of Directors. The conditions, qualifications and requirements regarding the Board of Directors, including without limitation the manner in which directors are elected, voting rights and reserved powers, shall be as stated in the Bylaws of the Corporation, as may be amended from time to time. The current names and addresses of the persons who are directors of the Corporation are as follows:

Gail Osteen
Ron St. John
Desiree Hayes

Clif Bradley
Juan Henley
Gerald Hethcoat

Bill Park
Chuck Hatch
Linda Walker
Marilyn Thompson

ARTICLE VII
DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution or winding up of the Corporation, all assets remaining after payment (or provision for payment) of all debts and liabilities of the Corporation shall be distributed for one or more exempt purposes within the meaning of §501(c)(3) of the Code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of 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 purposes.

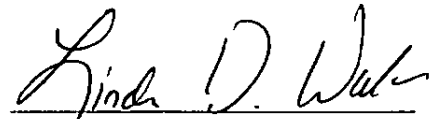
These Amended and Restated Articles of Incorporation were approved by the Corporation's Board of Directors on the 24 day of January, 2013.



Board Chairperson

1-24-13

Date



Board Secretary

1-24-13

Date

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
of
TRENTON MEDICAL CENTER, INC.
(A Florida Not For Profit Corporation)

Pursuant to Section 617.1007 of the Florida Not of Profit Corporation Act, the Amended and Restated Articles of Incorporation ("Articles") of the Trenton Medical, Inc., are hereby set forth as follows:

ARTICLE I
NAME

The name of the Corporation is the Trenton Medical Center, Inc. (the "Corporation"). The Corporation may use such fictitious names as its Board of Directors may approve.

ARTICLE II
DURATION

The duration of the Corporation shall be perpetual.

ARTICLE III
PRINCIPAL OFFICE

The address of the principal office of the Corporation is 911 S Main St, Trenton, FL 32693.

ARTICLE IV
PURPOSES

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:

A. To provide primary care health services as a community health center, with an emphasis on medically underserved communities, and to manage, operate, maintain, support and otherwise advance charitable, educational and benevolent activities in the field of behavioral and physical health

care, health and behavioral health education and training, scientific research, health facilities, health management and other related fields in order to advance the health and well being of medically underserved consumers, families, and communities;

B. To promote community awareness of the services provided by the Corporation;

C. To own, lease, sell, exchange or otherwise deal with all property, real and personal, to be used in furtherance of these purposes;

D. To contract with other organizations, for profit and not-for-profit, with individuals, and with governmental agencies in furtherance of these purposes;

E. To solicit and receive cash and property by gift, devise, bequest or otherwise, and to sell, invest and reinvest the same, and apply the income and principal thereof, as the Board of Directors may from time to time determine, either directly or through contributions to any charitable organization, exclusively for the charitable, educational and scientific purposes enumerated above; 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 as from time to time may be necessary or expedient as a means of accomplishing the foregoing purposes, including those things permitted by the laws of the State of Florida pertaining to Corporation's not for profit status, as such laws now permit as set forth in Section 617.0302 of the Act, which powers are included herein by reference, or may henceforth provide.

ARTICLE V **MEMBERSHIP**

The Corporation shall have no members.

ARTICLE VI **BOARD OF DIRECTORS**

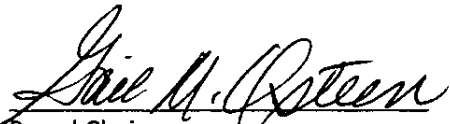
The business and affairs of the Corporation shall be managed by its Board of Directors. The conditions, qualifications and requirements regarding the Board of Directors, including without limitation the manner in which directors are elected, voting rights and reserved powers, shall be as stated in the Bylaws of the Corporation, as may be amended from time to time. The current names and addresses of the persons who are directors of the Corporation are as follows:

Gail Osteen	Clif Bradley	Linda Walker	Bill Park
Ron St. John	Juan Henley	Marilyn Thompson	Desiree Hayes
Gerald Hethcoat	Chuck Hatch		

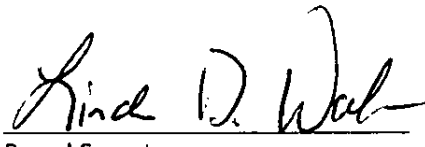
ARTICLE VII
DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution or winding up of the Corporation, all assets remaining after payment (or provision for payment) of all debts and liabilities of the Corporation shall be distributed for one or more exempt purposes within the meaning of §501(c)(3) of the Code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of 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 purposes.

These Amended and Restated Articles of Incorporation were approved by the Corporation's Board of Directors on the 24 day of January, 2013.


Board Chairperson

1-24-13
Date


Board Secretary

1-24-13
Date