

N93000001924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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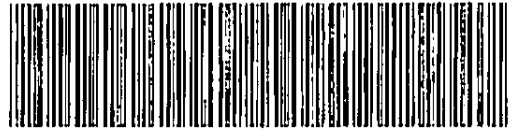
(Business Entity Name)

(Document Number)

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2023 MAY 22 PM 5:05  
CLERK OF STATE  
TAMPA, FL

R. HUNT  
05/22/23

COVER LETTER

TO: Amendment Section  
Division of Corporations

LifeCare Network, Inc.

NAME OF CORPORATION:

N93000001924

DOCUMENT NUMBER:

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

Please return all correspondence concerning this matter to the following:

Kristen Mosley

(Name of Contact Person)

Choices Clinics

(Firm/ Company)

619 Eichenfeld Drive

(Address)

Brandon, Florida 33511

(City/ State and Zip Code)

Kristen@choicesclinics.org

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

For further information concerning this matter, please call:

Kristen Mosley

813

654-0491

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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

LifeCare Network, Inc.

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

N93000001924

(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:

Choices Clinics, Inc.

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:

619 Eichenfeld Drive

(Principal office address MUST BE A STREET ADDRESS)

Brandon, Florida 33511

C. Enter new mailing address, if applicable:

619 Eichenfeld Drive

(Mailing address MAY BE A POST OFFICE BOX)

Brandon, Florida 33511

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:

(Florida street 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

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CLERK OF STATE  
TALLAHASSEE, FL

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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	<u>C</u>	<u>Dan Reid</u>	<u>1411 Peachfield Drive</u> <u>Valrico, Florida 33596</u>
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add	<u>C</u>	<u>L.B Martin</u>	<u>5835 Esler Falls Lane</u> <u>Lithia, Florida 33547</u>
<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)

Amend the Articles of Incorporation to reflect the attached amended and restated Articles of Incorporation. See attached.

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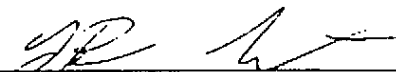


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[illegible]

- ☒ 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 May 17, 2023

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)

L.B Manin

(Typed or printed name of person signing)

Chairman of the Board

(Title of person signing)

**ARTICLES OF INCORPORATION OF  
CHOICES CLINICS, INC.  
A FLORIDA NOT FOR PROFIT CORPORATION**

Choices Clinics, Inc. was originally incorporated on May 3, 1993. In accordance with Sections 617.1002 and 617.1007 of the Florida Statutes and pursuant to a resolution duly adopted on May 17, 2023 by its Board of Directors, Choices Clinics, Inc. adopts these amended and restated articles of incorporation (Articles I, II, III, IV, V, VI, VII, VIII, IX, and X). By an affirmative majority vote, the corporation's Board of Directors approved the amendments in the manner set forth in the articles of incorporation and Florida law. There is no discrepancy between the articles of incorporation as amended and the provisions of the restated articles of incorporation. There are no members entitled to vote on the adoption of these amended and restated articles of incorporation.

**ARTICLE I  
Name**

The name of the corporation is Choices Clinics, Inc. (the "Corporation").

**ARTICLE II  
Address**

The principal office and mailing address of the Corporation is 619 Eichenfeld Drive, Brandon, Florida 33511.

**ARTICLE III  
Duration**

The term and existence of the Corporation is perpetual unless it is dissolved by the Board of Directors.

**ARTICLE IV  
Purpose**

The Corporation is organized and operated as a religious, non-profit corporation within the meaning of 501(c)(3) of the Internal Revenue Code as follows:

The Corporation is a Christian ministry organized exclusively for charitable, religious, and educational purposes with the primary purpose of glorifying God by serving people, especially those making pregnancy decisions. The ministry renders Christian service, materials, medical services, and spiritual direction to men and women faced with making decisions about reproductive choices and unplanned pregnancies. The Corporation also assists in improving and facilitating the moral and social conditions in our community, advancing the gospel of Jesus Christ, and providing services, which

will enable men and women to protect all life, from the moment of conception until natural death.

#### **ARTICLE V Powers**

The Corporation generally, is to have and exercise all rights and powers conferred on non-profit corporations under the laws of the State of Florida, or which may hereafter be conferred, including the power to contract, rent, buy, maintain, sell personal or real property; provided, however, that the Corporation shall not, except to an insubstantial degree, engage in activities or exercise any powers that are not in the furtherance of the primary purpose of the Corporation.

#### **ARTICLE VI Corporate Income**

The Corporation's net earnings and income shall be used as follows:

- (a) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any Director, Officer, or member of the Corporation, or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation, and reasonable expenses may be paid thereto, affecting one or more of the Corporation's purposes), and no Director or Officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall include the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall neither participate nor intervene (including the publication or distribution of statements) in any political campaign on behalf of any candidate for public office, at any time.
- (b) The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.
- (c) The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.
- (d) The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.



- (e) The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.
- (f) The Corporation shall not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.
- (g) Notwithstanding, any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and the Regulations as they now exist or as they may hereafter be amended.

#### **ARTICLE VII** **Officers**

The officers of the Corporation shall include the Chairman of the Board and the Executive Director. Additional officers may be appointed as set forth in the Corporation's Bylaws. The duties of the Corporation's officers shall be set forth in the Corporation's Bylaws.

#### **ARTICLE VIII** **Board of Directors**

The Board of Directors shall carry out the purpose of the Corporation in compliance with these Articles of Incorporation and the Bylaws of the Corporation. The method for election, term, and removal of directors of this Corporation shall be set forth in the Bylaws.

#### **ARTICLE IX** **Registered Agent**

The Board of Directors designates the Corporation's Registered Office to be located at 619 Eichenfeld Drive, Brandon, Florida 33511, and designates and appoints the Executive Director, located at that same address, as the Registered Agent of the Corporation, to accept service of process within this State, and to serve in such capacity until a successor is selected and duly designated.

#### **ARTICLE X** **Dissolution**

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable,

educational, religious, or scientific purposes as shall, at the time, qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue code (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court 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 the Court shall determine, which are organized and operated exclusively for such purposes.

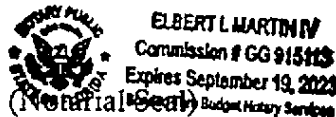
The undersigned, constituting an officer of the Corporation, for the purpose of amending and restating the Articles of Incorporation of this Corporation, has executed this Amended and Restated Articles of Incorporation on this 17th day of May, 2023.

K. Mosley  
By: Kristen Mosley  
Its: Executive Director

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

Before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Kristen Mosley, known to me to be the person described in and who executed the foregoing Amended and Restated Articles of Incorporation, and she acknowledged before me that she executed and subscribed to these Amended and Restated Articles of Incorporation.

E. L. Martin  
Notary Public, State of Florida  
My Commission Expires: Sept. 19, 2023



Having been named as registered agent to accept service of process for the above-stated corporation as the place designated in the Amended and Restated Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

K. Mosley  
Name: Kristen Mosley  
Title: Executive Director  
Choices Clinics, Inc.

5/17/23  
Date