

N96000000070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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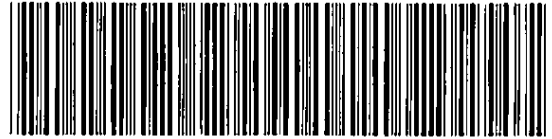
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

2024 NOV 15 AM 8:28

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10/10/24--01015--004 **175.00

A. RAMSEY
NOV 18 2024

RECEIVED
2024 OCT 10 PM 2:11
SOUTH DAKOTA
TALLAHASSEE, FL

*00789, 00524, 00611, 00564, 00671

akerman

Thomas A. Range

Akerman LLP
201 E. Park Avenue
Suite 300
Tallahassee, FL 32301

T: 850 224 9634
F: 850 222 0103
tom.range@akerman.com

October 10, 2024

VIA HAND DELIVERY

Department of State
Division of Corporations
Amendment Section
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Amendments to Articles of Incorporation – Certified copies requested

To Whom It May Concern:

Enclosed for filing with the Division are the amended articles of incorporation for the following four corporations:

1. New Horizons Properties Inc., Document Number 769025
2. New Horizons Properties II, Inc., Document Number N02688
3. New Horizons Properties III, Inc., Document Number N09187
4. New Horizons Properties IV, Inc., Document Number N96000000070

I also request certified copies of these four amended articles of incorporation. I have enclosed a check in the amount of \$175 to cover the fees for filing and certification (\$35 per corporation for the filing fee and \$8.75 per corporation for the certification fee). You can mail the certified copies to my attention at the address above.

Please contact me via email or phone at 850-425-2685 if you have any questions.

Sincerely,

s/ Thomas A. Range

Thomas A. Range

Enc.

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OCT 10 PM 2:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301



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2024 NOV 15 PM 3:56

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL 32304

October 11, 2024

THOMAS A. RANGE
AKERMAN LLP
201 E. PARK AVE, SUITE 300
TALLAHASSEE, FL 32301

SUBJECT: NEW HORIZONS PROPERTIES IV, INC.
Ref. Number: N96000000070

We have received your document for NEW HORIZONS PROPERTIES IV, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please include the name of the Chief Executive Officer for Meridian Behavioral Health Care inc who will serve and sign as the registered agent.

The registered agent must sign accepting the designation.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
OPS

Letter Number: 724A00022544



Thomas A. Range

Altman LLP
201 E. Park Avenue
Suite 300
Tallahassee, FL 32301

T-ESD 224 9534

F: 850 222 0103

tom.range@akerman.com

November 15, 2024

VIA HAND DELIVERY

Annette Ramsey
Department of State
Division of Corporations
Amendment Section
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: **New Horizon Properties IV, Inc.; Ref. Number N96000000070**

Dear Mrs. Ramsey:

In response to your October 11, 2024, letter, a copy of which is enclosed, I am submitting the requested corrections. Your requested corrections are listed below, followed by my client's responses, and the corrected Amendments to Articles of Incorporation are also enclosed.

- Please include the name of the Chief Executive Officer for Meridian Behavioral Health Care Inc. who will serve and sign as the registered agent.
Response: The Amendments have been corrected to remove the reference to the CEO's acting as the registered agent.
- The registered agent must sign accepting the designation.
Response: The Amendments have been corrected to remove any language regarding the designation of a registered agent, so no signature is necessary.
- If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval. If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or

Annette Ramsey
November 15, 2024
Page 2

members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Response: There are no members entitled to vote, and the requested information is now included in Paragraph 1 of the Amendments.

If you have any questions or need more information, please let me know.

Sincerely,

s/ Thomas A. Range

Thomas A. Range

Enc.

FILED
2024 NOV 15 AM 8:28

Amendments to Articles of Incorporation of New Horizons Properties IV, Inc.

The undersigned, all of the Directors of New Horizons Properties IV, Inc., on this 29th day of August 2024, unanimously, amend the Articles of Incorporation filed with the Secretary of State of Florida on December 28, 1995 and say:

1. There are no members of the Corporation entitled to vote on the amendments. As stated above, the Directors have unanimously accepted the amendments on the date stated.
2. Article IV is deleted and the following is inserted:

The Registered Office of the Corporation is located at 1565 S.W. Williston Road
Gainesville, FL 32608.

3. Article V(b) is amended as follows:

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to private persons except that the Corporation is authorized and empowered to pay reasonable compensation for services actually rendered. The Corporation may make payments for services provided under a Management Agreement between Meridian and New Horizons Properties IV, Inc. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation and the Corporation shall not participate in or intervene in any political campaign on behalf of or in opposition to any candidate in public office. The Corporation shall not carry on any activities not permitted to be carried on by a Corporation exempt from Federal Income Taxation under Section 501(c)3 of the Internal Revenue Code of 1985 as amended or the corresponding section of any future United States Internal Revenue Law.

4. The language of Article VII(a), Directors is amended to read:

The number of Directors of the Corporation shall be at least five and no more than fifteen individuals.

5. To clarify the language of Article VII(c), the sole Member of the Corporation shall be Meridian Behavioral Healthcare, Inc. (Meridian) for so long as it is a tax-exempt entity under Section 501(c)(3) of the Internal Revenue Code and remains a not-for-profit Corporation under the Laws of Florida. Meridian is the successor to Mental Health Services Inc., of North Central Florida. The Directors of the Corporation shall, at all time, be limited to individuals who are staff members of Meridian or persons who are not staff members of Meridian but are approved by the Board of Directors of Meridian. The terms of Office and the timing of selection of Directors and Officers will be described in the Bylaws.

6. Article VIII is amended in part as follows:


The Officers of the Corporation shall consist of a Chair of the Board, a Treasurer and a Secretary. The Officers shall be elected or selected by the Board of Directors as provided in the Bylaws. At the time Officers are selected, Meridian will select a Meridian staff person to be the President of the Corporation.

7. Article IX is deleted and the following is substituted:

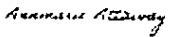
An Annual Meeting of the Corporation shall be held at a time and place provide in the Bylaws of the Corporation or by vote of the Board of Directors.

The foregoing Amendments to the Articles of Incorporation were adopted at a duly called Meeting by the Directors on 29th day of August, 2024 at which a quorum was present. The Amendments were unanimously approved by the Directors present.

New Horizons Properties IV Inc.


Margarita Labarta (Nov 21, 2024 11:40 AM EDT)
Margarita Labarta, Chair Person


Richard Anderson, Treasurer / Secretary


Annmarie Attaway, Director


Mary Alford, Director


Don Savoie (Nov 1, 2024 02:14 EDT)
Don Savoie, Director


Patricia Abbitt (Nov 1, 2024 07:30 EDT)
Patricia L. Abbitt, Director