

P22000028720

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

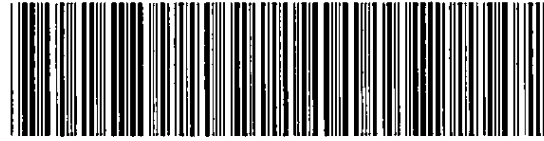
(Business Entity Name)

(Document Number)

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2022 APR 21 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED

2022 APR 21 PM 3:35

DIRECTOR'S OFFICE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 22, 2022

CSC

SUBJECT: SECUR, INC.
Ref. Number: P22000028720

RESUBMIT
Please give original
submission date as file date.
Orig. File date:
4/21/22

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

The date of adoption of each amendment must be included in the document.

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.

Terri J Schroeder
Regulatory Specialist III

Letter Number: 822A00009412

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RESUBMIT
Please give original
submission date as file date.

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 633254 4319903
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : April 21, 2022
ORDER TIME : 2:06 PM
ORDER NO. : 633254-005
CUSTOMER NO: 4319903

DOMESTIC AMENDMENT FILING

NAME: SECUR, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER'S INITIALS: _____

AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
SECUR, INC.

(A Florida Business Corporation)

Pursuant to Sections 607.1006 and 607.1007 of the Florida Statutes, the Sole Shareholder of SECUR, Inc. has consented to and adopted these Amended and Restated Articles of Incorporation of the Corporation which Articles of Incorporation were originally filed on April 14, 2022.

ARTICLE I

NAME AND ADDRESS

The name of the corporation is SECUR, Inc. (the "Corporation"). The Corporation's principal place of business is 12470 Telecom Drive, Suite 301, Temple Terrace, Florida 33637 and the Corporation's mailing address is 12470 Telecom Drive, Suite 301, Temple Terrace, Florida 33637.

ARTICLE II

PURPOSES

The purposes of the Corporation include but are not limited to the following:

- (a) The Company is organized for any lawful purpose, and to do any and all things necessary, convenient, or incidental to that purpose; and
- (b) To do all other tasks, including the conducting of all activities, necessary, suitable, convenient, useful or expedient in connection with, or incidental to, the accomplishment of any of the purposes set forth herein and in furtherance of the Corporation's participation in the health system conducted through and governed by Chapters Health System, Inc., a Florida not for profit corporation, to the full extent permitted by the Bylaws of the Corporation and the laws of the State of Florida.

ARTICLE III

AUTHORIZED SHARES AND SHAREHOLDERS

The Corporation is authorized to issue 1,000 shares of capital stock. The sole shareholder of the Corporation is Chapters CareNU, Inc., its successors and assigns (the "Sole Shareholder"). The Sole Shareholder shall have and exercise such reserved rights and powers related to the Corporation as shall be set forth in the Bylaws of the Corporation.

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ARTICLE IV

DIRECTORS

The number of directors constituting the Board of Directors of the Corporation shall be as provided in the Bylaws. The manner in which the Directors are to be elected or appointed shall be as stated in the Bylaws.

ARTICLE V

OFFICERS

The officers and their manner of election shall be as provided in the Bylaws.

ARTICLE VI

REGISTERED AGENT AND OFFICE ADDRESS

The registered agent for the Corporation is Andrew K. Molosky. The registered office address for the Corporation is 12470 Telecom Drive, Suite 301, Temple Terrace, Florida 33637.

ARTICLE VII

BYLAWS

The Bylaws of the Corporation may be amended, altered, added to or rescinded only by the Sole Shareholder by the vote of a majority of its board of directors at the time of each amendment.

ARTICLE VIII

AMENDMENTS

These Articles may be amended only by the Sole Shareholder as provided in the Bylaws.

ARTICLE IX

DISTRIBUTION UPON DISSOLUTION

Upon the liquidation or dissolution of the Corporation, its assets, if any, remaining after payment (or provision for payment) of all liabilities of the Corporation, shall be distributed to the Sole Shareholder or as otherwise directed by the Board of Directors of the Sole Shareholder.

ARTICLE X

INDEMNIFICATION

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The Corporation shall indemnify any officer or director and any former officer or director to the fullest extent permitted by law.

ARTICLE XI

EFFECTIVE DATE

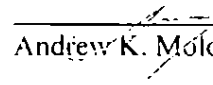
These Articles of Incorporation shall be effective upon filing with the Florida Department of State.

These Amended and Restated Articles of Incorporation were approved by the Sole Shareholder of the Corporation. The vote cast by the Sole Shareholder was sufficient for approval.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in sec. 817.155, Florida Statutes.

The date of each amendments adoption is April 21, 2022.

Dated this 21st day of April, 2022.


Andrew K. Molosky, President & CEO

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent to accept service of process on behalf of SECUR, Inc. (the "Corporation"), at the place designated in the Amended and Restated Articles of Incorporation of the Corporation, the undersigned hereby states that he is familiar with and accepts the appointment as registered agent and agrees to act in such capacity.

Dated this 21st day of April, 2022.

By: _____
Name: ~~Andrew K. Molosky~~

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