

P40929

Requestor's Name
245 E. Virginia St.
Address
Tomball TX 77301
City/State/Zip Phone #
282-6580

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

Name Change
Amend

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

99 FEB -5 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

Can
when
ready

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

900002767169--3
-02/08/99--01027--001
*****35.00 *****35.00

RECEIVED
FEB -5 PM 4:21

Examiner's Initials

MR

2/24/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 15, 1999

H B STIVERS

TALLAHASSEE, FL

SUBJECT: GATOR HUMAN SERVICES, INC.
Ref. Number: P40929

We have received your document for GATOR HUMAN SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 099A00006563



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 8, 1999

H B STIVERS

TALLAHASSEE, FL

SUBJECT: GATOR HUMAN SERVICES, INC.
Ref. Number: P40929

We have received your document for GATOR HUMAN SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 999A00005426

NONPROFIT CORPORATION

APPLICATION BY FOREIGN NONPROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA (Pursuant to s. 617.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

1. Gator Human Services, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Michigan
Incorporated under laws of
3. October 14, 1992
Date authorized to conduct affairs in Florida

SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? November 24, 1998

5. Seminole Human Services, Inc.
Name of corporation after the amendment, adding suffix "corporation" or "incorporated", or appropriate abbreviation, if not contained in new name of the corporation. The name cannot contain the word "company" or its abbreviation "Co."

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

New Duration

Date

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

New Jurisdiction date

8. If the purpose which the corporation intends to pursue in Florida has changed indicate new purpose.

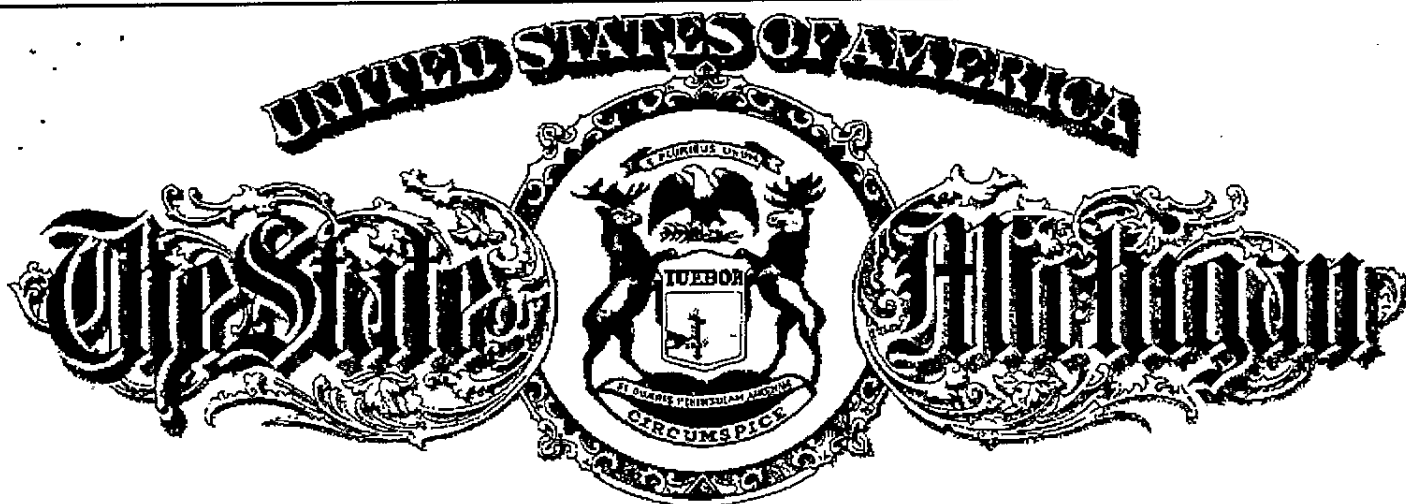
The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation.

Robert E. Wollack
Signature

12-11-98
Date

Robert E. Wollack
Typed or printed name

Chairman of Board
Title



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify that the Annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 11th day of February, 1999.



Julie Croll

, Director

172 0411847

Corporation, Securities and Land Development Bureau

MICHIGAN DEPARTMENT OF COMMERCE - CORPORATION AND SECURITIES BUREAU		
Date Received		(FOR BUREAU USE ONLY)
JAN 14 1993		FILED JAN 14 1993 Administrator MICHIGAN DEPARTMENT OF COMMERCE Corporation & Securities Bureau
Name <u>Susan A. Davis</u>		EFFECTIVE DATE <u>Sept. 3, 1992</u>
Address <u>P.O. Box 130131</u>		
City <u>Ann Arbor</u>	State <u>MI</u> Zip Code <u>48113</u>	

DOCUMENT WILL BE RETURNED TO NAME AND ADDRESS INDICATED ABOVE

CERTIFICATE OF CORRECTION

For use by Corporations

(Please read information and instructions on reverse side)

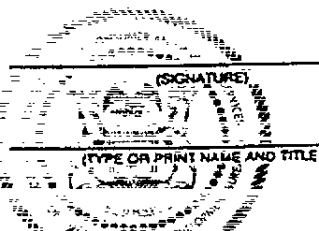
Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The name of the corporation is: GATOR HUMAN SERVICES	
2. The corporation identification number assigned by the Bureau is:	7 4 6 - 7 0 4
3. The corporation is formed under the laws of the State of <u>Michigan</u>	
4. That a <u>Articles of Incorporation</u> (TITLE OF DOCUMENT BEING CORRECTED) was filed by the Bureau on <u>9-3-92</u> and that said document requires correction.	
5. Describe the inaccuracy or defect contained in the above named document: One line of text was inadvertently omitted when Article II was typed.	
6. The document is corrected as follows: See Attached Article II	

READ INSTRUCTION #7
BEFORE SIGNING

Signed this 13th day of January, 19 93

By



By

Susan A. Davis
(SIGNATURE)

By

Robert Wollack
(SIGNATURE)

Susan A. Davis
(TYPE OR PRINT NAME AND TITLE)
Incorporator

Robert Wollack
(TYPE OR PRINT NAME AND TITLE)
President

12.50 097796C K MK

ARTICLE II

The Corporation is organized and shall be operated exclusively for charitable purposes including but not limited to developing and operating programs of residential, treatment, and community services for children and families.

The Corporation may exercise any and all powers which are lawful for the Corporation to exercise pursuant to the provisions of the Michigan Non-Profit Corporation Act and Section 501 (C) (3) of the Internal Revenue Code of 1986, as amended, which the Corporation's Board of Directors (the "Board") determines to be necessary, useful, suitable, or proper for the accomplishment of any of the purposes herein set forth.

All of the assets and earnings of the Corporation shall be used exclusively for the purposes set forth above, including the payment of expenses incidental thereto. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof. 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



distribution of statements) any political campaign or behalf of any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from Federal income tax under section 501 (C) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law or (b) by a Corporation, contributions to which are deductible under section 170 (C) (2) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.



**MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES
CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU**

(FOR BUREAU USE ONLY)

Date Received

AUG 26 1998

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

0980#5030 0827 DRG&FI \$12.50

FILED

AUG 26 1998

Name

Address

City

Susan A. Davis, P.L.C.
8776 E. Shea Blvd. #B3A-552
Scottsdale, AZ 85260

MI DEPT OF CONSUMER & INDUSTRY SERVICES
CORPORATION, SECURITIES & LAND DEVELOPMENT BUREAU

EFFECTIVE DATE:

Document will be returned to the name and address you enter above.
If left blank document will be mailed to the registered office.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
For use by Domestic Profit and Nonprofit Corporations
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: Gator Human Services

2. The identification number assigned by the Bureau is:

746-704

3. Article III d. of the Articles of Incorporation is hereby amended to read as follows:

The corporation is organized on a directorship basis.

[Handwritten signature and initials]

COMPLETE ONLY ONE OF THE FOLLOWING:

4. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, 19_____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____, 19_____

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 25th day of

August, 1998 by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- ☐ at a meeting the necessary votes were cast in favor of the amendment.
- ☐ by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- ☒ by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.
- ☐ by the board of a profit corporation pursuant to section 611(2).

Profit Corporations

Signed this _____ day of _____, 19_____

By _____

(Signature of an authorized officer or agent)

(Type or Print Name)

Nonprofit Corporations

Signed this 25th day of August, 1998

By Bruce A. Katz

(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

Bruce A. Katz Chairman Board of Trustees
(Type or Print Name) (Type or Print Title)

Michigan Department of Consumer and Industry Services

Filing Endorsement

This is to Certify that the CERTIFICATE OF AMENDMENT – CORPORATION

for

SEMINOLE HUMAN SERVICES, INC.

ID NUMBER: 746704

received by facsimile transmission on November 24, 1998 is hereby endorsed

Filed on November 24, 1998 by the Administrator.



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 24th day of November, 1998.

Julie Croll

, Director

Corporation, Securities and Land Development Bureau

**MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES
CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU**

Date Received

(FOR BUREAU USE ONLY)

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

Name

Address

City

Susan A. Davis, P.L.C.
8776 E. Shea Blvd. #B3A-552
Scottsdale, AZ 85260

de

EFFECTIVE DATE:

Document will be returned to the name and address you enter above.
If left blank document will be mailed to the registered office.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
For use by Domestic Profit and Nonprofit Corporations
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

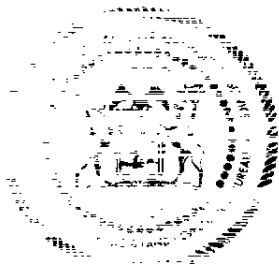
1. The present name of the corporation is: Gator Human Services

2. The identification number assigned by the Bureau is:

746-704

3. Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is: Seminole Human Services, Inc.



COMPLETE ONLY ONE OF THE FOLLOWING:**4. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)**

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, 19_____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____, 19_____

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, 19_____ by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- ☐ at a meeting the necessary votes were cast in favor of the amendment.
- ☐ by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- ☐ by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.
- ☐ by the board of a profit corporation pursuant to section 611(2).

Profit Corporations

Signed this _____ day of _____, 19_____

By _____

(Signature of an authorized officer or agent)

(Type or Print Name)

Nonprofit Corporations

Signed this _____ day of _____, 19_____

By _____

(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

(Type or Print Name)

(Type or Print Title)

6. (For a nonprofit corporation whose Articles state the corporation is organized on a directorship basis.)

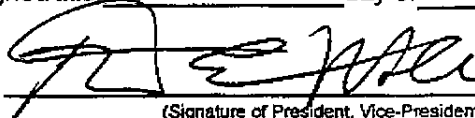
The foregoing amendment to the Articles of Incorporation was duly adopted on the 23 day of November, 19 98 by the directors of a nonprofit corporation whose articles of incorporation state it is organized on a directorship basis (check one of the following)

☐ at a meeting the necessary votes were cast in favor of the amendment.

☒ by written consent of all directors pursuant to Section 525 of the Act.

Signed this 23 day of November, 19 98

By


(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

Robert E. Wollack

(Type or Print Name)

President

(Type or Print Title)

