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

1 SUNNY Shores Village Inc. to: Westminster Shores Inc.
(Corporation Name) (Document #)

2 Amended
(Corporation Name) (Document #)

3 Articles &
(Corporation Name) (Document #)

4 Name
(Corporation Name) (Document #)

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NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R A Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report	Foreign
Fictitious Name	Limited Partnership
Name Reservation	Reinstatement
	Trademark
	Other

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☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

Change

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Examiner's Initials

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SUNNY SHORES VILLAGE, INC., a corporation not for profit, organized and existing under the laws of the State of Florida, under its corporate seal and the hands of its President, NANCY S. BAUER and its Secretary, EUGENIA R. SHANNON, hereby certify, that at a duly called meeting of the its Board of Directors held on the 24 day of March, 1997, a quorum being present, and all Directors having waived the required thirty day notice of the following proposed restatement containing Amendments to the existing Articles, said Board duly adopted the following Resolution by the affirmative vote of all the said Directors and that the number of votes cast was sufficient for approval:

BE IT RESOLVED, that the Articles of Incorporation of this corporation be amended to incorporate all changes in the existing Articles presented to the Board, so as to read as follows:

FOURTH AMENDED ARTICLES OF INCORPORATION
OF
SUNNY SHORES VILLAGE, INC.
(CHANGED HEREBY TO WESTMINSTER SHORES, INC.)

ARTICLE I
NAME AND LOCATION

The name of the corporation shall be changed from Sunny Shores Village, Inc. to

WESTMINSTER SHORES, INC.

and its principal office and mailing address shall be at 50 West Lucerne Circle, Orlando, Florida 32801, or at such other location within the State of Florida as may be hereafter established by the Board of Directors.

ARTICLE II
PURPOSES AND POWERS OF THE CORPORATION

The purpose for which the corporation is formed, and the business and the objects to be carried on and promoted by it are as follows:

(a) To provide elderly persons on a non-profit basis, with housing facilities and services, specially designated to meet the physical, social and psychological needs of the aged, and to contribute to their health, security, happiness and usefulness in longer living.

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(b) To construct, operate, maintain and improve, and to buy, own, sell, convey, assign, mortgage or lease any real estate and any personal property necessary or incident to the provision of housing for the elderly.

(c) To borrow money and issue evidences of indebtedness in furtherance of any or all of the objects of its business; to secure the same by mortgage, pledge or other lien.

(d) To enter into any kind of activity, and to perform and carry out contracts of any kind necessary to, or in connection with, or incidental to the accomplishment of any one or more of the non-profit purposes of the corporation.

(e) The corporation shall have the power, subject to the laws of the State of Florida affecting corporations not for profit, to buy, hold, own, develop and improve property of all kinds, real, personal and mixed, provided, however, that such properties shall be solely for the general purpose of the establishment, maintenance and support of homes for the aged or in order to minister to those who have been admitted for residence or to the aged community at large through outreach programs, and further provided that no profits or dividends shall ever come to the corporators or their associates or successors and the corporation shall have no capital stock.

(f) This corporation shall be organized and operated to the extent of its financial ability for those who are not able to pay for the services rendered and it shall not be organized and operated exclusively for those who are able and who are expected to pay for the services.

ARTICLE III QUALIFICATIONS OF MEMBERS

The members of the corporation shall be those persons who are, from time to time, serving as members of the Board of Directors of Presbyterian Retirement Communities, Inc., a Florida corporation not for profit.

ARTICLE IV TERM OF EXISTENCE

The term of existence of this corporation shall be perpetual.

ARTICLE V
OFFICERS OF THE CORPORATION

The officers of the corporation shall be a President, one or more Vice-Presidents as provided in the Bylaws, a Secretary and a Treasurer, all of whom shall be elected by the Board of Directors at the time and in the manner as provided in the Bylaws. The Board of Directors may elect an Assistant Secretary or Assistant Treasurer, or both, together with such other officers as may be reasonably required. The President shall be elected from those members of the Board of Presbyterian Retirement Communities, Inc., who are currently serving on the Tampa Bay Committee of Presbyterian Retirement Communities, Inc. None of the other officers need be members of the Board of Directors of this corporation. All officers shall hold office for such terms as provided in the Bylaws.

The following persons are hereby elected to the following offices, to serve until their successors are duly elected and qualified:

President	Nancy S. Bauer
Executive Vice President	James F. Emerson
Treasurer	Henry T. Keith
Secretary	Eugenia R. Shannon
Assistant Secretary	Donna M. Smaage

ARTICLE VI
THE BOARD OF DIRECTORS

The affairs of the corporation shall be managed by a Board of Directors which shall consist of from six to nine persons as established by the Bylaws, a majority of whom must be members of this corporation. Members of the Board of Directors shall be elected by the members of the corporation in the manner, and at the times and for the terms as provided in the Bylaws. The Board of Directors may establish such committees with such membership as shall be provided for in the Bylaws.

ARTICLE VII
BYLAWS

The Bylaws of the corporation are to be adopted, amended or rescinded by the members of the corporation or by the Board of Directors subject to approval by said members, provided that such Bylaws and Amendments thereto shall not conflict with the provisions of these Articles of Incorporation.

ARTICLE VIII
AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended by the Board of Directors provided that any such amendment shall first be approved by a majority vote of the members of the corporation, provided that any notice of amendment shall be given to all members at least 30 days prior to the regular or special meeting at which such amendment is proposed to be adopted.

ARTICLE IX
DISSOLUTION

This corporation may be dissolved or liquidated by vote of the members of the corporation.

ARTICLE X
MISCELLANEOUS

(a) For the carrying out of its corporate purposes, the corporation shall have the right to accept contributions, including bequests and devises, of money or other property from non-members of the corporation, as well as from members.

(b) No substantial part of the activities of the corporation shall consist of promulgating propaganda, or otherwise attempting to influence legislation. The corporation shall not participate in, or intervene in, any political campaign, on half of any candidate for public office, or publish or distribute any statements with respect to any such campaign, nor shall the corporation engage in any transaction described in the Internal Revenue Code of the United States as "prohibited transaction" which would disqualify the corporation as an "exempt corporation" within the meaning of said Internal Revenue Code.

(c) The corporation is irrevocably dedicated to, and operated exclusively for, non-profit purposes, and no part of the income or assets of the corporation shall be distributed to, nor inure to, the benefit of any member, director, officer or employee of the corporation, contributor or private individual. In the event of dissolution of the corporation, the assets shall be distributed to non-profit or charitable corporations or institutions which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code, as selected and approved by the Board of Directors and the members of the corporation, to be used for purposes similar to those of this corporation, and no part of such assets will inure to the benefit of any member,

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director, officer or employee of this corporation, contributor or private individual.

(d) The name and address of the corporation's resident agent is:

Henry T. Keith, Treasurer
Presbyterian Retirement Communities, Inc.
50 West Lucerne Circle
Orlando, Florida 32801

ARTICLE XI

These Articles replace in its entirety the Third Amended Articles of Incorporation of Sunny Shores Village, Inc.

CERTIFICATE

WE, THE UNDERSIGNED President and Secretary of Sunny Shores Village, Inc. do hereby certify that Article III of the Articles of Incorporation of Sunny Shores Village, Inc., which the foregoing restated Articles of Incorporation replace, provided that membership in the corporation shall consist of those persons who from time to time are duly elected as members of the Board of Directors of the corporation. We further certify that the attached Restated Articles of Incorporation were duly and regularly adopted by the Members/Directors of the corporation at a meeting duly and regularly held on 24 day of March, 1997 at which a quorum was present, waiver of notice of the Amendments contained in this restatement having been executed by all Directors. The votes cast for the Amendments were sufficient for approval.

Dated this 24 day of March, 1997.

SUNNY SHORES VILLAGE, INC.

Henry T. Keith
President

(Seal)

Luponia P. Shanna
Secretary

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STATE OF FLORIDA
COUNTY OF Orange

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgements, personally appeared NANCY S. BAUER and EUGENIA R. SHANNON, well known to me and they acknowledged that they executed the foregoing restated Articles of Incorporation of Sunny Shores Village, Inc.

WITNESS my hand and seal in the County and State last aforesaid this 24th day of March, 1997.

Donna M. Smaage
Notary Public
State of Florida at Large

My commission expires:



DONNA M. SMAAGE
My Commission CC441313
Expires Mar 30 1999
Bonded by ANB
800-852 5878

ACCEPTANCE OF DESIGNATION

I HEREBY accept the foregoing designation as Registered Agent for this corporation for service of process within the State of Florida.

HTK
Henry T. Keith