

742153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

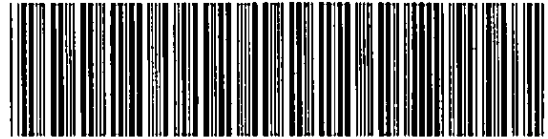
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

3/28/19
Alexandra advised
to add EFFECTIVE
DATE to Document

Office Use Only



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2019 MAR 18 PM 5:13

03/18/19--01021--003 **52.50

EFFECTIVE DATE

April 1, 2019

cc/ccis
Namechg

MAR 28 2019

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Covenant Village of Florida, Inc.

DOCUMENT NUMBER: 742153

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

Please return all correspondence concerning this matter to the following:

Alexandra N. Don

(Name of Contact Person)

Erickson Peterson Cramer

(Firm/ Company)

100 N. Field Drive, Suite 320

(Address)

Lake Forest, IL 60045

(City/ State and Zip Code)

ADon@epclawyers.com

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

For further information concerning this matter, please call:

Alexandra N. Don

626

808-3883

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

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ERICKSON • PETERSON • CRAMER

Attorneys at Law

Grant D. Erickson, II., Retired
Julie A. Peterson, MN, IL, CA
Christopher W. Cramer, IL, WI
Alexandra N. Don, WI

Writer's Direct Dial: 847-504-8966
Email: adon@epelawyers.com

March 15, 2019

Via FedEx

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Filings related to Covenant Village of Florida, Inc. – Document No. 742153 (the
"Corporation")

To Whom It May Concern:

Enclosed, please find the following items for review and filing with your office:

(1) State Specific Cover Letter

(2) Articles of Amendment to Articles of Incorporation of Covenant Village of Florida, Inc.

- Duplicate (2) copies of the Certificate of Amendment (one to be filed and one to be certified and returned)
 - This document is intended to have the **DELAYED EFFECTIVE DATE OF APRIL 1, 2019**; and
- Check payable to the Secretary of State in the amount of \$52.50.

Should you have any questions or require further information from me at this time, please feel free to contact me.

Sincerely,



ADon@epelawyers.com
Enclosures

Articles of Amendment
to
Articles of Incorporation
of

EFFECTIVE DATE
April 1, 2019

Covenant Village of Florida, Inc.

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

742153

(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:

Covenant Living of Florida, 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:

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

N/A

(Mailing address **MAY BE A POST OFFICE BOX**)

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

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida

(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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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	_____	N/A	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

January 18, 2019

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: April 1, 2019
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- 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 March 14, 2019

Signature David G. Erickson
(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)

David G. Erickson

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)