

763910

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : MACFARLANE FERGUSON & MCMULLEN (CLEARWATER)
Account Number : 071005001001
Phone : (727) 441-8966
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HERNANDO HEALTHCARE, INC.

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Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment
to
Articles of Incorporation
of

Hernando Healthcare, Inc.

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

763910

(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:

Quality of Life Community Services, 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:

(Principal office address MUST BE A STREET ADDRESS)

625 Court Street

Clearwater, FL 33756

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

625 Court Street - 2nd Floor

Clearwater, FL 33756

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:

Stephen O. Cole

625 Court Street - 2nd Floor

New Registered Office Address:

(Florida street address)

Clearwater

(City)

Florida 33756

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
TD	James Heenan	7235 Bryan Dairy Road Largo, FL 33777	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
SD	Lois Bosworth	7235 Bryan Dairy Road Largo, FL 33777	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Nancy Jeanne Castellano	625 Court Street Clearwater, FL 33756	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article IV - Mission: Quality of Life Community Services promotes resident empowerment by bringing a network of on-site wellness programs, transportation options and educational opportunities directly to the under served senior, adult disabled and economically disadvantaged populations at group living communities. Our goals are to 1) identify life-advancing services and the resources most needed by a community to achieve their individual and collective goals; 2) provide accessible solutions that enhance each resident's quality of life; 3) build long term relationships with community stakeholders and the people we serve and, 4) implement supportive services that motivate while encouraging personal responsibility.

The date of each amendment(s) adoption: 10/20/09

(date of adoption is required)

Effective date if applicable: immediately

(no more than 90 days after amendment file date)

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 10/20/09

Signature 

(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)

Michael J. Moses Jr.

(Typed or printed name of person signing)

Director

(Title of person signing)

OCT-30-2009 10:37

MACFARLANE FERGUSON

727 442 8470 P.05

Title	Name	Address	Type of Action
D	Charles "Trip" Weaver	625 Court Street Clearwater, FL 33756	Add

Attachment 1

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TOTAL P.05