

P18000008326

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

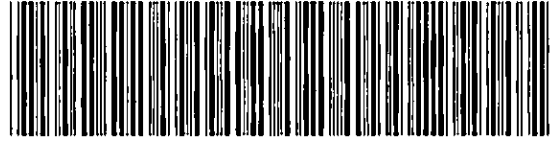
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06/27/22--01007--006 43.75

2022 JUN 27 AM 8:53  
FILED  
TALLAHASSEE, FL

6/28/2022



## **Filing Cover Sheet**

**To:** Florida Division of Corporations

**From:** LESLIE SELLERS C/O Capitol Services, Inc.

**Date:** 6/27/2022

**Trans#:** 1304449

**Entity Name:** SNH PROPERTIES, INC. changing name to SNH PROPERTIES  
(FLORIDA), INC.

Articles of Incorporation ( )

Articles of Dissolution ( )

Conversion ( )

Foreign Qualification ( )

Limited Partnership ( )

Reinstatement ( )

Other ( )

Articles of Amendment (XXX) /

Annual Report ( )

Fictitious Name ( )

Limited Liability ( )

Merger ( )

Withdrawal / Cancellation ( )

**STATE FEES PREPAID WITH CHECK #2833 FOR \$43.75** ?

### **PLEASE RETURN:**

**Certified Copy (XXX)** ?      **Plain Photocopy ( )**

**Good Standing ( )**      **Certificate of Fact ( )**

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SNH Properties, Inc.

DOCUMENT NUMBER: P18000008326

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

Please return all correspondence concerning this matter to the following:

Isreal Miller

Name of Contact Person

Atwood & McCall, PLLC

Firm/ Company

8150 N. Central Expressway #1100

Address

Dallas, Texas 75206

City/ State and Zip Code

imiller@atwoodmccall.com

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

For further information concerning this matter, please call:

Isreal Miller

Name of Contact Person

at ( 469 )

609-3575

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

SNH Properties, Inc.

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

2022 JUN 27 AM 8:53

P18000008326

(Document Number of Corporation (if known))

DATE: JUN 27, 2022  
FILED: 8:53 AM  
JUL 1, 2022  
TALLAHASSEE, FL

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

SNH Properties (Florida), Inc.

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

11082 Parliament Lane

Frisco, Texas 75035

11082 Parliament Lane

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

Frisco, Texas 75035

11082 Parliament Lane

Frisco, Texas 75035

**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 CAPITOL CORPORATE SERVICES, INC.

515 East Park Avenue 2nd Floor

(Florida street address)

New Registered Office Address: Tallahassee, Florida 32301  
(City) (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.

Taylor Seay

Taylor Seay, as Asst. Secretary on behalf of  
Capitol Corporate Services, Inc.

Signature of New Registered Agent, if changing

**Check if applicable**

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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:

☒ Change      PT      John Doe

☐ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

| Type of Action<br>(Check One)                 | Title      | Name                   | Address                      |
|-----------------------------------------------|------------|------------------------|------------------------------|
| 1) <input checked="" type="checkbox"/> Change | <u>DP</u>  | <u>Steven DiChiaro</u> | <u>11082 Parliament Lane</u> |
| <input type="checkbox"/> Add                  |            |                        | <u>Frisco, Texas 75035</u>   |
| <input type="checkbox"/> Remove               |            |                        |                              |
| 2) <input checked="" type="checkbox"/> Change | <u>DTS</u> | <u>Holly DiChiaro</u>  | <u>11082 Parliament Lane</u> |
| <input type="checkbox"/> Add                  |            |                        | <u>Frisco, Texas 75035</u>   |
| <input type="checkbox"/> Remove               |            |                        |                              |
| 3) <input type="checkbox"/> Change            |            |                        |                              |
| <input type="checkbox"/> Add                  |            |                        |                              |
| <input type="checkbox"/> Remove               |            |                        |                              |
| 4) <input type="checkbox"/> Change            |            |                        |                              |
| <input type="checkbox"/> Add                  |            |                        |                              |
| <input type="checkbox"/> Remove               |            |                        |                              |
| 5) <input type="checkbox"/> Change            |            |                        |                              |
| <input type="checkbox"/> Add                  |            |                        |                              |
| <input type="checkbox"/> Remove               |            |                        |                              |
| 6) <input type="checkbox"/> Change            |            |                        |                              |
| <input type="checkbox"/> Add                  |            |                        |                              |
| <input type="checkbox"/> Remove               |            |                        |                              |

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

[illegible]

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

Effective date if applicable: \_\_\_\_\_  
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval  
by \_\_\_\_\_ the shareholders."  
(voting group)

Dated

6/23/2022

Signature

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Steven DiChiaro

(Typed or printed name of person signing)

President

(Title of person signing)