

700406

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

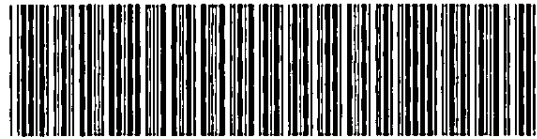
(Business Entity Name)

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2021 JUL 16 AM 7:31

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Amend
Kianu chg

JUL 24 2021

1 ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sunshine Rehabilitation Center of Indian River County, Inc.

DOCUMENT NUMBER: 700406

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

Please return all correspondence concerning this matter to the following:

James A Schorner

(Name of Contact Person)

Sunshine Rehabilitation Center of Indian River County, Inc.

(Firm/ Company)

7745 Indian Oaks Dr Apt H101

(Address)

Vero Beach FL 32966

(City/ State and Zip Code)

jaschorner@gmail.com

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

For further information concerning this matter, please call:

James Schorner

772

559-3392

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 checked="" 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 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RECEIVED
2021 MAY - 7 PM 12:40
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 23, 2021

SUNSHINE REHABILITATION CENTER OF INDIAN RIVER COUNTY,
C.
7745 INDIAN OAKS DR APT H101
VERO BEACH, FL 32966

SUBJECT: SUNSHINE REHABILITATION CENTER OF INDIAN RIVER
COUNTY, INC.
Ref. Number: 700406

We have received your document for SUNSHINE REHABILITATION CENTER OF INDIAN RIVER COUNTY, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

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) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 521A00014203

2021 JUN 15 PM 12:16

Articles of Amendment
to
Articles of Incorporation
of

Sunshine Rehabilitation Center of Indian River County, Inc.

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

700406

(Document Number of Corporation (if known))

FILED
2021 JUL 16 AM 7:31

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:

Sunshine Physical Therapy Clinic, 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**)*

C. Enter new mailing address, if applicable:

*(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: James A Schorner

7745 Indian Oaks Drive Apt H101

(Florida street address)

New Registered Office Address:

Vero Beach

(City)

Florida 32966
(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

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 <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <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	_____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article II Paragraph 2 regarding purpose. See
attached

1. The Corporation is organized exclusively for charitable, religious, literary, scientific and educational purposes as set forth in Section 501(c)(3) of the Internal Revenue Code, including, without limitation, assisting directly or indirectly, on a charitable basis when needed, persons requiring physical, speech, occupational therapy, massage therapy, or gym/fitness services, including, without limitation, those who are unable to readily obtain such or treatments for themselves; to assist, directly or indirectly, on a charitable basis other charitable organizations providing such education facilities or such medical treatment for persons in need; to own and operate schools and clinics providing the facilities outlined above or to operate the same when owned by other organizations; and to otherwise engage in the educational betterment and medical treatment of handicapped and/or disabled persons; and to acquire, hold and dispose of land and personal property and interests and estates in land and personal property for the aforesaid purposes.

**SUNSHINE REHABILITATION CENTER
OF
INDIAN RIVER COUNTY, INC.**

Now comes Sunshine Rehabilitation Center of Indian River County, Inc. for the purpose of amending and restating its Charter, now referred to as its Articles of Incorporation under the provisions of Chapter 617 of the Florida Statutes, does hereby adopt the following Amended and Restated Articles of Incorporation:

**ARTICLE I
AMENDMENT**

The name of this corporation shall be Sunshine Physical Therapy Clinic, Inc. and it shall be referred to herein as the "Corporation."

**ARTICLE II
Purposes and Limitations**

1. The Corporation is organized exclusively for charitable, religious, literary, scientific and educational purposes as set forth in Section 501(c)(3) of the Internal Revenue Code, including, without limitation, assisting directly or indirectly, on a charitable basis when needed, persons requiring physical, speech, occupational therapy, massage therapy, or gym/fitness services, including, without limitation, those who are unable to readily obtain such or treatments for themselves; to assist, directly or indirectly, on a charitable basis other charitable organizations providing such education facilities or such medical treatment for persons in need; to own and operate schools and clinics providing the facilities outlined above or to operate the same when owned by other organizations; and to otherwise engage in the educational betterment and medical treatment of handicapped and/or disabled persons; and to acquire, hold and dispose of land and personal property and interests and estates in land and personal property for the aforesaid purposes.

2. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its 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 payment and distributions in furtherance of the purposes set forth in these Articles of Incorporation.

3. No 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 on behalf of any candidate for public office.

4. 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, (b) by a Corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or (c) by a nonprofit Corporation organized under the laws of the State of Florida, pursuant to the provisions of Chapter 617 of The Florida Statutes.

ARTICLE III

Dissolution of the Corporation

Upon termination, dissolution or winding up of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation (as described Chapter 617.1406(3)(b) of the Florida Statutes), distribute all assets of the Corporation (including assets held by the Corporation under conditions requiring return, as described Chapter 617.1406(3)(b) of the Florida Statutes) to such organization or organizations organized and operated exclusively for charitable, educational, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code (as described Chapter 617.1406(3)(b) of the Florida Statutes). In furtherance of the foregoing, any such plan of distribution shall be in accordance with the terms of distribution shall be in accordance with the terms of Chapter 617.1406 of the Florida Statutes.

Any such assets not so disposed of shall be disposed of by the Circuit Court to have jurisdiction over matter occurring in the County in which the principal office of the Corporation is then located, exclusively for distribution to one or more domestic or foreign corporations, trusts, societies, or organizations engaged in activities substantially similar to those of the Corporation.

ARTICLE IV

Membership; Directors and Election of Directors

The Corporation shall be organized on a non-stock basis and shall have no members.

The authority for all affairs of the Corporation shall be in a Board of Directors of no more than fourteen (14) directors, who shall have and may exercise all the powers of the Corporation as permitted by federal law, state law, these Articles of Incorporation, and the Bylaws of the Corporation as from time to time in effect. The Board of Directors will be elected under a method to be stated in the Bylaws of the Corporation.

ARTICLE V

Registered Agent

The name and address of the registered agent and registered office are:

James Schorner
7745 Indian Oaks Drive Apt H101
Vero Beach, Fl. 32966

ARTICLE VI
Initial Principal Office

The name and address of the initial principal office of the Corporation (which is the same as the street address) are:

Sunshine Physical Therapy Clinic
1705 17th Avenue
Vero Beach, Florida 32960

ARTICLE VII
Indemnification

The Corporation shall have the power to indemnify its officers, directors, employees, and agents to the fullest extent permitted by any applicable law, including, but not limited to the provisions of Chapter 617.0831 of the Florida Statutes.

ARTICLE VIII
Amendment

Amendments to these Articles of Incorporation may be proposed and adopted and the Bylaws of the Corporation shall be made, altered or rescinded by a two-thirds (2/3) majority vote of the Board of Directors of the Corporation at a regular or special meeting of such Board of Directors, provided said Amendment or Bylaws shall be submitted to the Board of Directors at least seven (7) days prior to the date of the meeting.

ARTICLE IX
Incorporation of Definition of Terms

All general or specific references herein made to the Internal Revenue Code shall be deemed to refer to the Internal Revenue Code of 1986 as now in force or later amended, or the corresponding provision of any future United States Internal Revenue law. Similarly, any general or specific references to the laws of the State of Florida shall be deemed to refer to the laws of the State of Florida as now in force or hereafter amended.



Valerie MacMillan, President

4-30-21

Date

The date of each amendment(s) adoption: ~~February 4, 2021~~ April 27, 2021, 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 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 ~~February 4, 2021~~ April 30, 2021

Signature VMacMillan

(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)

Valerie MacMillan
(Typed or printed name of person signing)

President
(Title of person signing)