

702243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

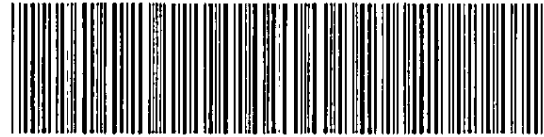
(Business Entity Name)

(Document Number)

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2020 AUG 10 PM 1:20

2020 JUL 10 PM 1:27

C. GOLDEN

AUG 11 2020

Holland & Knight

Requester's Name
315 South Calhoun Street, suite 600

Address
Tallahassee, FL 32301 (850)425-5686
City/State/Zip Phone #

Office Use Only

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

1. Mease Manor Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
MEASE MANOR, INC.**

7/22/2020 PM 1:27

These Articles of Amendment of Articles of Incorporation of Mease Manor, Inc., a Florida not-for-profit corporation (the "Corporation"), are adopted and filed pursuant to the provisions of Sections 617.1001, 617.1002, and 617.1006, Florida Statutes, as amended.

1. The name of the Corporation is Mease Manor, Inc., but the Corporation's name is changed pursuant to these Articles of Amendment. The Corporation's Document Number is 702243. The Corporation's Articles of Incorporation were originally filed on April 7, 1961, and were previously amended and restated on September 26, 1988, amended on April 15, 1992, amended and restated on January 31, 2002 and September 6, 2011, and amended on January 2, 2019.

2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

**ARTICLE I
Name**

The name of the Corporation is **MEASE LIFE, INC.** (hereinafter, the "Corporation").

3. The Corporation has no members. The amendment set forth in these Articles of Amendment was duly authorized by the Board of Trustees of the Corporation on February 27, 2020, in accordance with Section 617.1002, Florida Statutes. The vote of the Board of Trustees, being unanimous, was sufficient for approval.

4. In accordance with Article XI of the Articles of Incorporation of the Corporation, the amendment set forth in these Articles of Amendment was duly authorized by the Board of Trustees on February 27, 2020, following consideration of a rebranding initiative presented to the Board by Spectrum Marketing. The vote of the Board of Trustees of the Corporation, being unanimous, was sufficient for approval.

5. The amendment set forth above shall be effective upon the filing of these Articles of Amendment with the Florida Secretary of State.

In witness whereof, the undersigned has executed these Articles of Amendment as of the 3rd day of August, 2020.



Kent McRae, President