

May 19, 2015 3:05PM
Division of Corporations

Porges Hamlin Knowles & Hawk

Page 1 of 1

704638

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000121654 3)))



H150001216543APCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : PORGES, HAMLIN, KNOWLES AND PROUTY, PA.
Account Number : 076077002227
Phone : (941) 748-3770
Fax Number : (941) 746-4160

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please****

Email Address: TAK@PAKHLAW.COM

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MANATEE GLENS CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

15 MAY 19 PM 3:27

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
2015 MAY 19 PM 12:52
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

5/20/15

FILED
Fax Audit No.

2015 MAY 19 12:52

ARTICLES OF AMENDMENT TO THE TO THE ARTICLES OF INCORPORATION
OF
MANATEE GLENS CORPORATION

OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Manatee Glens Corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation will hereafter be Centerstone of Florida, Inc.
2. The original date of incorporation is October 8, 1962.
3. The text of Article I from the Amended and Restated Articles of Incorporation adopted May 28, 1997 (the "Amended and Restated Articles") is replaced in its entirety with the following:


ARTICLE I - NAME

The name of this Corporation shall be Centerstone of Florida, Inc., whose principal place of business is located at 391 6th Avenue West, Bradenton, Florida 34205.

4. The Corporation is a public benefit nonprofit corporation.
5. The amendment was duly adopted by resolution of the executive committee of the Board of Directors of the Corporation adopted at a meeting held on May 12, 2015, at which a quorum was present in accordance with Article IX of the Amended and Restated Articles.
6. The Corporation hereby certifies as follows:
 - a. Action of Directors. The foregoing amendment was duly approved and adopted by the requisite vote of the executive committee of the Board of Directors of the Corporation.
 - b. No Members. The Corporation has no members.
7. Approval of the amendment is not required by any other person. The manner of adoption of the amendment constitutes full compliance with the Act and the Amended and Restated Articles and Bylaws of the Corporation.
8. This amendment shall be effective upon the date of recording with the Secretary of State.

IN WITNESS WHEREOF, the undersigned authorized officer of the Corporation certifies the statements contained herein are true and correct and executes these Articles of Amendment as of the 19th day of MAY, 2015.

CENTERSTONE OF FLORIDA INC., a
Florida corporation,


By: Paul M. Duck, Chairman of the Board

Fax Audit No.

H15000121654.3