## 705727

(Red	questor's Name)	
(Add	dress)	
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(City	//State/Zip/Phone	<i>⇒ #</i> )
PICK-UP	WAIT	MAIL
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Certified Copies	Certificates	of Status
Special Instructions to I		
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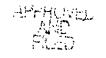
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A JAN 10 PH 3: 41

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION:	on of Homes and	Services for the Aging, Inc.		
DOCUMENT NUMBER: 705727				
The enclosed Articles of Amendment and fee are submit	ted for filing.			
Please return all correspondence concerning this matter t	o the following:			
Janegale Boyd, President/CEO				
	Name of Contact Person	)		
Florida Association of Homes	and Service	s for the Aging, Inc.		
	(Firm/ Company)			
1812 Riggins Road				
	(Address)			
Tallahassee, Florida 3230	)8			
	City/ State and Zip Code	*)		
jboyd@leadingage	florida.org			
E-mail address: (to be used for	or future annual report r	notification)		
For further information concerning this matter, please ca	lt:			
Janegale Boyd	<sub>at</sub> 850	671-3700		
(Name of Contact Person)		de & Daytime Telephone Number)		
Enclosed is a check for the following amount made paya	ble to the Florida Depa	rtment of State:		
	\$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	Amend Divisio Clifton 2661 E:	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301		



## Articles of Amendment to Articles of Incorporation

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Florida Association of Homes and Services for the Aging, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) 705727 (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: LeadingAge Florida, 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: (Florida street address) New Registered Office Address: (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.

Page 1 of 4

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.

X Change X Remove X Add	<u>V</u> <u>Mike</u>	Doe c Jones v Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	С	Diane I. Marcello, Chair	3343 Sheffield Circle
Add			Sarasota, FL 34239
Remove			
2) X Change	CE	Joshua Ashby, Chair-Elect	4480 Deerwood Lake Parkway
Add			Jacksonville, Florida 32216
Remove 3) Change	Т	Roger Stevens	80 W. Lucerne Circle
X Add			Orlando, Florida 32801
Remove			
4) Change	PC	Terri S. Cunliffe (Imm. Past Chair)	9215 W. Broward Blvd. S100
Add			Plantation Florida 33324
X Remove			
5) X Change	<u>s</u>	Maureen Gartland	2676 Country Side Drive
Add			Fleming Island, FL 32003
Remove			
6) X Change	PC_	Brian L. Robare	1001 Carpenter's Way
Add			Lakeland, Florida 33809
Remove			

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

The date of each amendment(s) ad date this document was signed.	option: July 25, 2011	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were adwas/were sufficient for approva	opted by the members and the number of votes cast for the amendment(s) 1.	
There are no members or membadopted by the board of director	pers entitled to vote on the amendment(s). The amendment(s) was/were ars.	
Dated Januar	y 3, 2014	
Signature	e N. Marcello	
have not bee	man or vice chairman of the board, president or other officer-if directors en selected, by an incorporator – if in the hands of a receiver, trustee, or appointed fiduciary by that fiduciary)	
Diane I. M	arcello	
· · · · · · · · · · · · · · · · · · ·	(Typed or printed name of person signing)	
Chair Boar	d of Trustees	
<del></del>	(Title of nerson signing)	