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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Alfred Clark Law Jr.
Requestor's Name
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Tallahassee, FL 32301
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224-6161
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. J. H. Floyd Sunshine Mason, Inc.
(Corporation Name) (Document #)
2. Amend
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
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DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

Don
8/24/98

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TALLAHASSEE, FLORIDA

**AMENDMENT OF ARTICLES OF INCORPORATION
OF
J. H. FLOYD SUNSHINE MANOR, INC.**

The President and the Secretary of J. H. FLOYD SUNSHINE MANOR, INC., a Florida corporation not-for-profit, do hereby certify that at a meeting of the Board of Directors of said corporation, held pursuant to due notice as provided in the by-laws of said corporation, the following Amendments to the Articles of Incorporation were duly adopted:

1. Article II was amended to read as follows:

ARTICLE II

The purposes for which this Corporation is organized are:

(a) To buy, sell, own, manage, control, operate, govern, reconstruct, repair, or lease health care and retirement facilities;

(b) To furnish health care and retirement and related services;

(c) To solicit and receive funds, gifts, endowments, donations, devises and bequeaths;

(d) To exercise all the powers provided for under Chapter 617, Florida Statutes, as may be amended.

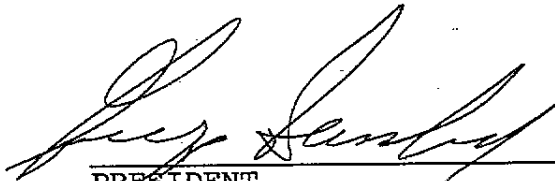
This Corporation is organized exclusively for public purposes as a not-for-profit corporation, and its activities shall be conducted for such purposes and in such a manner that no part of its net earnings shall inure to the benefit of any member, director, officer, or individual. In addition, the Corporation shall be authorized to exercise the powers permitted for non-profit corporations under Chapter 617, Florida Statutes, as amended, provided, however that the Corporation while exercising any one or more of the powers shall do so in furtherance of the exempt purposes for which it has been organized as described in Section 501.(c)3 of the Internal Revenue Code or any addition or amendment thereto.

2. Article VIII was amended to read as follows:

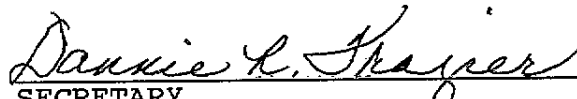
ARTICLE VIII

The Articles of Incorporation may be amended by a majority vote of the Board of Directors present and entitled to vote at any regular or special meeting, provided that due notice of such meeting as specified in the by-laws has first been given.

3. In accordance with Section 617.1006(4), Florida Statutes, it is affirmed that there are no members entitled to vote on these Amendments to the Articles of Incorporation and that these Amendments were adopted by the Board of Directors on June 25, 1998.



PRESIDENT



SECRETARY

STATE OF FLORIDA
COUNTY OF SARASOTA

On this 21st day of July, 1998, before me personally appeared George Bumbray and Dannie R. Frasier, personally known to me, or who provided _____ as identification, as the persons whose names are subscribed to the instrument within, and acknowledges that they executed the instrument for the purposes contained in the instrument.

IN WITNESS WHEREOF, I sign here and set my official seal.





NOTARY PUBLIC
My commission expires: 4.21.2000