

717725

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.

((H23000254129 3)))



H230002541293ABC

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 : FOLEY & LARDNER
Account Number : I19980000047
Phone : (407)423-7656
Fax Number : (407)648-1743

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

Email Address: TROGERS@wservices.org

2023 JUN 20 11:03:34

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ASBURY ARMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

2023 JUN 20 PM 5:58

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
for
ASBURY ARMS, INC.
a Florida not-for-profit corporation**

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:

Those certain Amended and Restated Articles of Incorporation of Asbury Arms, Inc., a Florida not-for-profit corporation (the "Corporation"), filed with the State of Florida on September 9, 2010 (the "Articles of Incorporation"), are amended as follows:

Article I

Notwithstanding anything to the contrary set forth in the Articles of Incorporation, the Board of Directors of the Corporation (the "Board") shall consist of not less than three (3) nor more than five (5) directors appointed in the manner specified in the Bylaws of the Corporation as may be amended from time to time (the "Bylaws"), with no fewer than three (3) of such directors being voting directors.

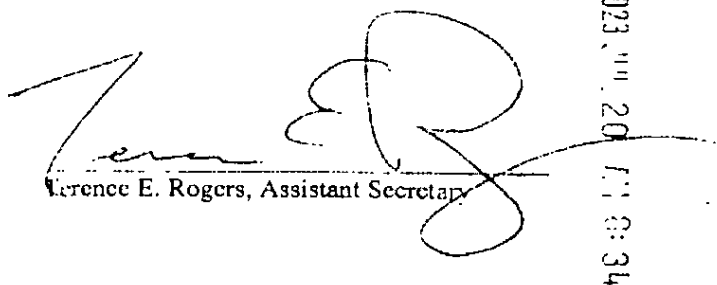
Except as set forth hereinabove, all other provisions of the Articles of Incorporation shall remain unchanged and in full force and effect.

The date of each amendment(s) adoption: February 17, 2022, if other than the date this document was signed.

Effective date: As of the date filed.

The amendment was adopted by the member and the number of votes cast for the amendment was sufficient for approval.

Dated July 20, 2023


Terence E. Rogers, Assistant Secretary

2023 JUL 20 11:34