

719746

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DIVISION OF CORPORATIONS
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Amend/CC
@ 2/24/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FINNISH AMERICAN REST HOME, INC.

DOCUMENT NUMBER: 719746

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jay Fleisher, Esq.

(Name of Contact Person)

Law Office of Jay Fleisher, P.A.

(Firm/ Company)

11380 Prosperity Farms Rd., Ste. 204

(Address)

Palm Beach Gardens, FL 33410

(City/ State and Zip Code)

requests@nrai.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jay Fleisher, Esq.

(Name of Contact Person)

at (561) 627-7004

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| ☐ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☒ \$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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FINNISH AMERICAN REST HOME, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

719746

(Document Number of Corporation (if known))

ORIGINAL

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not* amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

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)

, Florida

(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.

Signature of New Registered Agent, if changing

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(Attach additional sheets, if necessary)

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.

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Address

100

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

ADD THE FOLLOWING ARTICLE XIII: "NO CONSTRUCTION OF AN ADDITIONAL
FACILITY; RAZING OF AN EXISTING FACILITY; CONSTRUCTION OF A REPLACEMENT
FACILITY; OR EXPENDITURE(S) IN EXCESS OF ONE MILLION DOLLARS (\$1 MILLION)
FOR IMPROVEMENTS TO ANY SUCH FACILITIES, SHALL OCCUR UNLESS THERE
IS PRIOR TO COMMENCEMENT THEREOF AN AUTHORIZING VOTE OF TWO
THIRDS OF THE MEMBERS OF THE FINNISH AMERICAN REST HOME, INC.

Written consent by the members of the corporation to this amendment
has been given in accordance with Florida Statutes Section 617.0701(4).

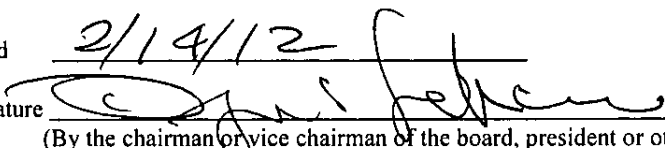
The date of each amendment(s) adoption: February 13, 2012

Effective date if applicable: February 21, 2012
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 2/14/12
Signature 
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Teppo Jokinen
(Typed or printed name of person signing)
Member, Board of Directors
(Title of person signing)