727350

(R	Requestor's Name)		
(A	ddress)			
(A	address)			
(C	City/State/Zip/Phor	ne #)		
PICK-UP	☐ WAIT	MAIL		
· (E	Business Entity Na	ime)		
(C	Ocument Number	r)		
Certified Copies	Certificate	es of Status		
Special Instructions to Filing Officer:				

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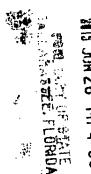


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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	Spectrum Programs I	Real Estate Holding	s, Inc.		
	727350				
DOCUMENT NUMBER:				· · · · · · · · · · · · · · · · · · ·	
The enclosed Articles of Am	nendment and fee are subm	nitted for filing.			
Please return all corresponde	ence concerning this matte	r to the following:			
Kevin M. Crain					
		(Name of Contact P	Person)		
Spectrum Programs Real Es	state Holdings, Inc.				
		(Firm/ Compan	ıy)		
6100 Blue Lagoon Drive, S	uite 400				
		(Address)			
Miami, Florida 33126					
-	· •	(City/ State and Zip	Code)		
kcrain@banyanhealth.org					
— E	-mail address: (to be used	for future annual re	port notific	ation)	
For further information conc	erning this matter, please	call:			
Kevin M. Crain		gi	305	398-6110	
	(Name of Contact Person)			de) (Daytime Telepl	hone Number)
Enclosed is a check for the f	ollowing amount made pag	yable to the Florida	Departmen	t of State:	
□ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee Certified Copy (Additional copy enclosed)	is C	52.50 Filing Fee ertificate of Status ertified Copy Additional Copy is Enclosed)	-
Mailing A		<u>S</u> 1	reet Addre	ess Section	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

Spectrum Programs Real Estate Holdings, Inc.		2815	JUN 26	PM 4: 33
(Name of Corporation as	currently filed with the Florida De	pt. of Sta	te)	
727350				OF SHATE E FLORIDA
(Document	t Number of Corporation (if known)	3	***	Mig
Pursuant to the provisions of section 617.1006, Florida amendment(s) to its Articles of Incorporation:	Statutes, this Florida Not For Profit	t Corpora	<i>ition</i> adopt	s the followin
A. If amending name, enter the new name of the co	rporation:			
				The nev
name must be distinguishable and contain the word "co "Company" or "Co." may not be used in the name.		ie abbrevi	iation "Co	rp." or "Inc.'
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADD				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO)	<u> </u>	,		
D. If amending the registered agent and/or register new registered agent and/or the new registered of		the name	of the	
Name of New Registered Agent:				
New Registered Office Address:	(Florida str	reet address,)	
		, Г	Florida	
	(City)	<u>,</u>	(Zip Code	2)
New Registered Agent's Signature, if changing Regit hereby accept the appointment as registered agent.		ligations (of the posit	tion.
	Signature of New Registered A	gent, if ch	anging	

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.

Example: X_Change X_Remove X_Add	<u>V</u> <u>M</u>	hn Doe ike Jones illy Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	T	Pierre Rutledge	798 NW 55th Street
Add			Miami, Florida 33127
X Remove			
2) X Change	ст	Samuel Harte	Philmoss & Co., Inc.
Add			P. O. Box 561775
Remove			Miami, Florida 33256
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)					
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	_				
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Γhe	date of each amendment(s) adoption:		, if other than the
late	this document was signed.	1	
eff	ective date <u>if applicable</u> :	June 23, 2015	
	(n)	rnore than 90 days after amendment file date)	
	e: If the date inserted in this block does nument's effective date on the Department	y ot meet the applicable statutory filing requirements, this date of State's records.	will not be listed as the
٩d٥	option of Amendment(s)	CHECK ONE)	
	The amendment(s) was/were adopted by was/were sufficient for approval.	the members and the number of votes cast for the amendmen	nt(s)
	There are no members or members entitl adopted by the board of directors.	ed to vote on the amendment(s). The amendment(s) was/wer	re
	Dated <u>6/23/</u>	15	
	Signature Kany &	Haf	
	•	ce chairman of the board, president or other officer-if director	
		 d, by an incorporator – if in the hands of a receiver, trustee, of fiduciary by that fiduciary) 	or
		Harvey B. Hayden	
		(Typed or printed name of person signing)	_
		President & CEO	
		(Title of person signing)	_