

731274

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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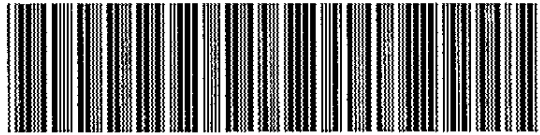
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2003 APR 13 AM 11:27

Name Change
NFS
4-16-2003

**FISHER, RUSHMER, WERREN RATH,
DICKSON, TALLEY & DUNLAP, P.A.
ATTORNEYS AT LAW**

SUITE 1500 FIRST UNION BUILDING
20 NORTH ORANGE AVENUE • P.O. BOX 712
ORLANDO, FLORIDA 32802-0712
(407) 843-2111
TELEFAX (407) 422-1080

February 20, 2003

R. Gavin Mackinnon

Internet Address: gmackinnon@fisherlawfirm.com

Ken Detzner, Secretary of State
Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

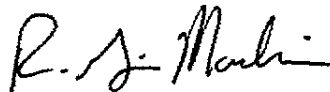
RE: Central Florida Care Association for Christian Scientists, Inc. a/k/a The Summit
Our File No. 427-1

Dear Mr. Detzner:

This letter is being sent to inform you that Central Florida Care Association for Christian Scientists, Inc., FEI number 59-1923715, is hereby requesting a name change to THE SUMMIT OF CENTRAL FLORIDA, INC. Enclosed please find the Amendment to Articles of Incorporation adopting the name change to The Summit, Inc., as well as a Resolution of the Board of Directors of Central Florida Care Association for Christian Scientists, Inc., adopting the name THE SUMMIT OF CENTRAL FLORIDA, INC. Otherwise, the Articles of Incorporation previously enacted remain unchanged.

Please provide me with the necessary documentation indicating acknowledgment of this name change. Should there be any questions or concerns, however, please contact me immediately. Thank you for your attention toward this matter.

Sincerely,



R. Gavin Mackinnon

RGM/dkh
Enclosures



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 25, 2003

R. Gavin Mackinnon
% Fisher, Rushmer, Werrenrath, et-al
Post Office box 712
Orlando, FL 32802-0712

SUBJECT: CENTRAL FLORIDA CARE ASSOCIATION FOR CHRISTIAN
SCIENTISTS, INC.
Ref. Number: 731274

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50. ✓

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 303A00012107

RECEIVED
03 MAR -5 AM 10:35
DIVISION OF CORPORATIONS

RECEIVED FEB 28 2003



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 6, 2003

R. Gavin Mackinnon, Esquire
% Fisher, Rushmer, Werrenrath, et-al
Post Office Box 712
Orlando, FL 32802-0712

SUBJECT: CENTRAL FLORIDA CARE ASSOCIATION FOR CHRISTIAN
SCIENTISTS, INC.
Ref. Number: 731274

We have received your document for CENTRAL FLORIDA CARE ASSOCIATION FOR CHRISTIAN SCIENTISTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 903A00014260

RECEIVED MAR 10 2003

**FISHER, RUSHMER, WERREN RATH,
DICKSON, TALLEY & DUNLAP, P.A.
ATTORNEYS AT LAW**

20 NORTH ORANGE AVENUE, SUITE 1500
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TELEFAX (407) 422-1080

March 10, 2003

R. Gavin Mackinnon
Internet Address: gmackinnon@fisherlawfirm.com

Ms. Louise Flemming-Jackson
Document Specialist Supervisor
Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Central Florida Care Association for Christian Scientists, Inc. a/k/a The Summit
Letter Number: 903A00014260
Our File No. 427-1

Dear Ms. Flemming-Jackson:

I recently received your letter dated March 6, 2003 returning my client's request for amendments to its Articles of Incorporation effectuating a name change. It appears that the documents were returned indicating that there needed to be sent to you verification that there was a vote by the members of the Board adopting the amendment and that the number of votes cast by the Board was sufficient for approval. I would refer you to the document we previously submitted and is being resubmitted at this time entitled "Resolution of Members of the Board of Directors of Central Florida Care Association for Christian Scientists, Inc., a Non-Profit Corporation." In this document you will see that the amendment to the Articles of Incorporation effectuating a name change was adopted by a 2/3 vote of those present. Additionally, the corporate officer, Charlene M. Poole, has signed and dated the document. I believe that this satisfies the requirement that the amendment was approved by the Board in accordance with the bylaws, by a sufficient number of the members, and the appropriate date this amendment was approved.

March 10, 2003

Page 2

Therefore, please consider this our request that our application for an amendment to the Articles of Incorporation effectuating a name change from Central Florida Care Association for Christian Scientists, Inc. to The Summit of Central Florida, Inc. be hereby processed by your office. Also, you mentioned in your letter that you received our check for \$43.75 and I assume that it is still in your possession.

Should you have any questions or concerns, please feel free to give me a call.

Sincerely,

A handwritten signature in black ink, appearing to read 'R. Gavin Mackinnon', with a stylized flourish at the end.

R. Gavin Mackinnon

RGM/drr
Enclosures

L:\RGM\Summit\Letters\sec state - ltr.3-10-03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 3, 2003

R. Gavin Mackinnon, Esquire
% Fisher, Rushmer, Werrenrath, et-al
Post Office Box 712
Orlando, FL 32802-0712

SUBJECT: CENTRAL FLORIDA CARE ASSOCIATION FOR CHRISTIAN
SCIENTISTS, INC.
Ref. Number: 731274

We have received your document for CENTRAL FLORIDA CARE ASSOCIATION
FOR CHRISTIAN SCIENTISTS, INC. and your check(s) totaling \$43.75.
However, the enclosed document has not been filed and is being returned for the
following correction(s):

You failed to make the correction(s) requested in our previous letter.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the
document must contain: (1) the date of adoption of the amendment by the
members and (2) a statement that the number of votes cast for the amendment
was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed
amendment, the document must contain: (1) a statement that there are no
members or members entitled to vote on the amendment and (2) the date of
adoption of the amendment by the board of directors.

Please contact the undersigned before making corrections or returning your
document to this office.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 603A00020138

RECEIVED APR - 7 2003

**FISHER, RUSHMER, WERREN RATH,
DICKSON, TALLEY & DUNLAP, P.A.
ATTORNEYS AT LAW**

20 NORTH ORANGE AVENUE, SUITE 1500
POST OFFICE BOX 712
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(407) 843-2111
TELEFAX (407) 422-1080

April 7, 2003

R. Gavin Mackinnon
Internet Address: gmackinnon@fisherlawfirm.com

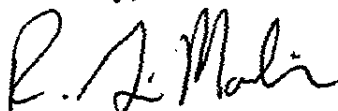
Ms. Louise Flemming-Jackson
Document Specialist Supervisor
Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Central Florida Care Association for Christian Scientists, Inc. a/k/a The Summit
Letter Number: 731274
Our File No. 427-1

Dear Ms. Flemming-Jackson:

This letter is a follow up to our recent discussions regarding my client's request for a name change in the above-referenced matter. In response to your request, please let this correspondence confirm that a majority of the members of Central Florida Care Association for Christian Scientist, Inc. have approved the amendment to the articles of incorporation adopting a name change to **The Summit of Central Florida, Inc.** Accordingly, please find the documents originally filed with this request, a copy of the minutes of a special meeting of the members agreeing to the change, and a correspondence from you regarding this request. Additionally, I believe that you are still in possession of the processing fee \$43.75. If you would please resume the request for amendment to the articles of incorporation effectuating this name change it would be greatly appreciated. Thank you for your assistance in this matter, and should you have any questions or concerns, please feel free to give me a call.

Sincerely,



R. Gavin Mackinnon

RGM/drr
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 APR 13 AM 11:27

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CENTRAL FLORIDA CARE ASSOCIATION
FOR CHRISTIAN SCIENTISTS, INC.

Under the provisions of F.S. ~~647~~ 1006 this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Paragraph one is amended for purposes of changing CENTRAL FLORIDA CARE ASSOCIATION FOR CHRISTIAN SCIENTISTS, INC. to the name THE SUMMIT OF CENTRAL FLORIDA, INC.

SECOND: This Amendment shall be adopted on February 11 2003..

THIRD: The Amendment was adopted by the Board of Directors by resolution on February 11, 2003. The resolution of the Board of Directors approving this change is hereby attached as Exhibit "A".

Signed this 11th day of February 2003.


MARK HASSELBRING, Administrator

**RESOLUTION OF MEMBERS OF THE BOARD OF
DIRECTORS OF CENTRAL FLORIDA CARE ASSOCIATION FOR
CHRISTIAN SCIENTISTS, INC., A NON-PROFIT CORPORATION**

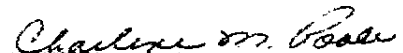
On the 11th day of February, 2003, a meeting of the Board of Directors of the Corporation was held at Apopka, Florida for the purpose of considering proposed Amendments to the Articles of Incorporation of the corporation.

Upon determination that proper notices had been sent as required by the By-Laws and that a quorum was present, the following resolution was adopted by a two-thirds vote of those present and voting:

Resolved that CENTRAL FLORIDA CARE ASSOCIATION
FOR CHRISTIAN SCIENTISTS, INC., hereby changes its
name to THE SUMMIT OF CENTRAL FLORIDA, INC.

I hereby certify that the foregoing is a true and correct copy of resolutions adopted at the above described meeting of the Board of the corporation the date herein stated.

DATED this 11th day of February 2003.


Corporate Officer *President*

Charlene M. Poole

MINUTES OF A SPECIAL MEETING OF
THE MEMBERS OF CENTRAL FLORIDA CARE
ASSOCIATION FOR CHRISTIAN SCIENTISTS, INC.
HELD MARCH 29, 2003

A special meeting of the members of Central Florida Care Association for Christian Scientists, Inc. was held March 29, 2003, in First Church of Christ, Scientist, Orlando, Florida. The meeting was called to order at 2:45 P.M.

The purpose of the meeting was to consider changing the name of the Corporation to The Summit of Central Florida, Inc.

Upon determination that proper notices had been sent as required by the Bylaws, the following resolution was adopted by a two-thirds vote of those present and voting.

"Resolved that Central Florida Care Association for Christian Scientists, Inc., hereby changes its name to The Summit of Central Florida, Inc."

The meeting was adjourned at 3:00 P.M.

Charlene M. Poole
Charlene Poole, President

Joy Keenan
Joy Keenan, Secretary