

738352

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*Amend
Tleuro
10-12-10*



SUNNYSIDE VILLAGE

• 5201 Bahia Vista Street • Sarasota, Florida 34232 • Telephone 371-2750
A Christian Retirement Community

To: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

NAME OF CORPORATION: Sunnyside Properties of Sarasota, Inc.

DOCUMENT NUMBER: 738352

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

Please return all correspondence concerning this matter to the following contact person:

Executive Director J. David Yoder

Sunnyside Properties of Sarasota, Inc.

5201 Bahia Vista Street

Sarasota, FL 34232

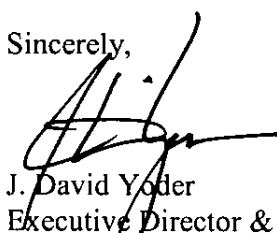
For future annual report notification – pbos@sunnysidevillage.org

For further information concerning this matter, please call:

Executive Director J. David Yoder at 941-371-2750, x370

Enclosed is a check for \$52.50 made payable to the Florida Department of State to cover the filing fee, a Certificate of Status, Certified Copy (The additional copy is enclosed).

Sincerely,


J. David Yoder
Executive Director & Registered Agent
Sunnyside Properties of Sarasota, Inc.

Enclosures/pb

Articles of Amendment
to
Articles of Incorporation
of

Sunnyside Properties of Sarasota, Inc.

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

738352

(Document Number of Corporation (if known))

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:

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

NA

The new 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)

NA

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

NA

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:

NA

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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.

NA

Signature of New Registered Agent, if changing

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SECRETARY OF STATE

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	<u>NA</u>	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

- See attached Amended Articles of Incorporation
- 1. Change Southeast Mennonite Convention to its correct name: Southeast Mennonite Conference;
- 2. Add language "to the "sponsoring churches at the time" rather than limiting to those mentioned in the original Articles of Incorporation since the supporting churches have changed; and,
- 3. Allow members to be from the Southeast Mennonite Conference, the Conservative Mennonite Conference, or the Beachy-Amish Mennonite Constituency.

AMENDED – ARTICLES OF INCORPORATION
of
SUNNYSIDE PROPERTIES OF SARASOTA, INC.

The undersigned by these articles associate themselves for the purpose of forming a corporation not for profit, under Chapter 617, Florida Statutes, and certify as follows:

ARTICLE I

The name of the corporation shall be SUNNYSIDE PROPERTIES OF SARASOTA, INC., a Christian retirement community sponsored by the following churches and/or supporting members at the time: BAYSHORE MENNONITE CHURCH; TUTTLE AVENUE MENNONITE CHURCH; ASHTON MENNONITE CHURCH; GRACE MENNONITE CHURCH; NEWTOWN GOSPEL CHAPEL; IGLESIA MISIONERA MENONITA' AVIVADA a/k/a REVIVAL MISSIONARY MENNONITE CHURCH; and PINE CREEK CHAPEL; and is to be located at 5201 Bahia Vista, Sarasota, Florida.

ARTICLE II

The purpose of the corporation will be to purchase suitable land, develop and operate a Christian retirement community where people of retirement age might find a secure, comprehensive program of residence in a Christian context, with nursing and rest home care, recreational and spiritual opportunities, at a reasonable a price as the economy will permit. The corporation shall function exclusively for religious, education, charitable and benevolent purposes as defined under Section 501 (c) (3) of the Internal Revenue Code; and shall also foster in its actions and tenets, church functions, activities and societies in keeping with those of the Mennonite faith.

ARTICLE III

Members of this corporation shall be chosen by the above churches in the same proportionate manner as delegates are chosen by these churches for the Southeast Mennonite Conference, that is, they shall be entitled to as many members in this corporation as there are in delegate representation to the Conference.

ARTICLE IV

The term for which this corporation shall exist shall be perpetual.

ARTICLE V

The names/addresses of the subscribers to these Articles of Incorporation are as follows:

OLEN EICHER	4153 Bahia Vista Sarasota, Florida 33580
DALE BEACHEY	4708 Calliandra Drive Sarasota, Florida 33580
DOLCE SWARTZENDRUBER	2836 E. Forest Lake Drive Sarasota, Florida 33580

ARTICLE VI

The names of the officers who are to serve until the first election are as follows:

OLEN EICHER	PRESIDENT
MELVIN A. MILLER	VICE PRESIDENT
DOLCE SWARTZENDRUBER	SECRETARY
DALE BEACHEY	TREASURER

ARTICLE VII

The administration of the corporation shall be by a Board of Directors of not less than seven (7) nor more than fifteen (15) in number, elected by a majority vote at a membership meeting. Each shall be elected for a three (3) year term.

Initially, the Board of Directors shall be as follows; until the first election thereafter:

OLEN EICHER	4135 Bahia Vista Sarasota, Florida 33580
DOLCE SWARTZENDRUBER	2836 E. Forest Lake Drive Sarasota, Florida 33580
DALE BEACHEY	3708 Calliandra Drive Sarasota, Florida 33580
MELVIN E. SLABACH	2937 Woodcrest Drive Sarasota, Florida 33580
OMAR MAYER	5045 Bahia Vista Sarasota, Florida 33580
MELVIN A. MILLER	3906 Webber Sarasota, Florida 33580
J. B. MILLER, JR.	3540 Gardenia Sarasota, Florida 33580

ARTICLE VIII

The charter may be amended, and the by-laws made, altered or rescinded, by a duly called meeting of the membership at which a quorum is present.

ARTICLE IX

This corporation is formed without capital stock and no pecuniary benefit shall ever be derived hereunder and no profit made by this corporation or any of its members. All rights, title, or interest of each member of this corporation in the estate, property, privileges or franchises belonging to this corporation shall cease when such member ceases to be a member of the Southeast Mennonite Conference, Conservative Mennonite Conference, or the Beachy-Amish Mennonite Constituency, irrespective of whether or not the cessation of membership is brought about by death or otherwise.

ARTICLE X

Upon dissolution of this corporation, all assets of the corporation remaining after payment of all costs and expenses of such dissolution shall be distributed to charitable and benevolent organizations which have qualified for exemption under Sec. 501 (c) (3) of the Internal Revenue Code, or any amendments thereof, or to the Federal Government or to a State or local government for public purposes only and none of such assets upon dissolution shall be distributed to any member, officer or director of this corporation.


IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names and affixed their seals at Sarasota, State of Florida, this the 15th day of February, 1977.

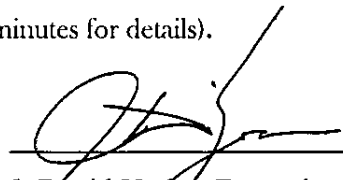
Signatures: Olen Eicher
Dale Beachy
Dolce Swartzendruber

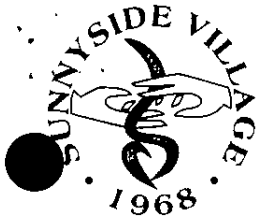
Notarized by Patricia L. Bernardo

Handwritten note Originals at the Law Offices
Robertson, Robertson, Walker, Cummins & Benson, PA
2155 Main Street, Sarasota, Florida 33577
366-5464

The corporate members updated the Articles of Incorporation at the Sunnyside Properties Annual Meeting on Saturday, September 11, 2010 (See minutes for details).


H. Greg Lee, Board Chairman


J. David Yoder, Executive Director



SUNNYSIDE VILLAGE

5201 Bahia Vista Street • Sarasota, Florida 34232 • Telephone 371-2750
A Christian Retirement Community

In Accordance with the

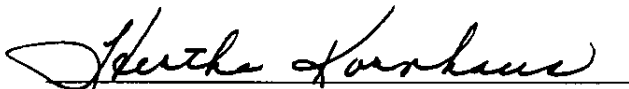
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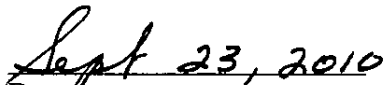
Document Number – 738352

Sunnyside Properties of Sarasota, Inc.

FEI Number – 591751316

The Registered Agent for
Sunnyside Properties of Sarasota, Inc. is
J. David Yoder, Executive Director
5201 Bahia Vista Street
Sarasota, FL 34232 US


Hertha Kornhaus, Secretary


Date



The date of each amendment(s) adoption: 9.11.10

(date of adoption is required)

Effective date if applicable: 9.11.10

(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 Sept 11, 2010

Signature [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)

J. David Uoder

(Typed or printed name of person signing)

Registered agent, Executive Director

(Title of person signing)