

73 8352

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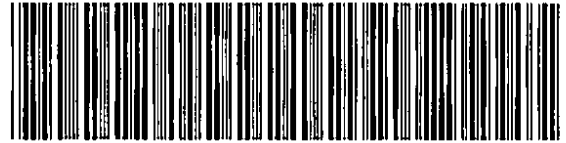
(Business Entity Name)

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2019 JAN 17 PM 3:32

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Amend

JAN 17 2019
1 ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUNNYSIDE PROPERTIES OF SARASOTA, INC.

DOCUMENT NUMBER: 738352

The enclosed *Articles of Amendment* and fee are submitted for filing. Fees were previously paid and retained by the Division of Corporations.

Please return all correspondence concerning this matter to the following:

ALLISON NEWHOUSE

Name of Contact Person

SUNNYSIDE PROPERTIES OF SARASOTA, INC.

Firm/ Company

5201 BAHIA VISTA

Address

SARASOTA, FL 34232-2615

City/ State and Zip Code

anewhouse@sunnysidevillage.org

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

For further information concerning this matter, please call:

ALLISON NEWHOUSE

Name of Contact Person

941

371-2750

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

SECRETARY OF
TALLAHASSEE, FL

2019 JAN 17 AM 11:56

RECEIVED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 2, 2018

J. DAVID YODER
SUNNYSIDE PROPERTIES OF SARASOTA INC
5201 BAHIA VISTA STREET
SARASOTA, FL 34232

SUBJECT: SUNNYSIDE PROPERTIES OF SARASOTA, INC.
Ref. Number: 738352

We have received your document for SUNNYSIDE PROPERTIES OF SARASOTA, INC. and your check(s) totaling \$35.00. 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.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 318A00022678

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
of
SUNNYSIDE PROPERTIES OF SARASOTA, INC.
[Document Number: 738352]

FILED
2019 JAN 17 PM 3:32
SEC. 617.1006
ALLIED

SUNNYSIDE PROPERTIES OF SARASOTA, INC., (the "Corporation"), a not-for-profit corporation organized and existing under the laws of the State of Florida, in order to amend its Articles of Incorporation in accordance with the requirements of Section 617.1006, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on the 15th day of March, 1977.
2. These Articles of Amendment were unanimously approved by the Corporation's board of directors ("Board") upon proper motion at a meeting of the Board on the 15th day of September, 2018. There are no members entitled to vote on the amendment.
3. The undersigned by these articles of amendment filed in accordance with the Corporations Bylaws and Chapter 617, Florida Statutes, *hereby adopt and certify* the Amended Articles of Incorporation 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 sponsoring members at the time: ABUNDANT LIFE CHURCH; BAYSHORE CHURCH; BETHEL MENNONITE CHURCH; SARASOTA COMMUNITY CHURCH; SUNNYSIDE BEACHY-AMISH MENNONITE CHURCH; NEWTOWN GOSPEL CHAPEL; IGLESIA SEGUIDORES DE CRISTO; 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, as shaped originally by the beliefs of the sixteenth century Anabaptists. Mennonite Anabaptist Christians are recognized through their commitment to express their faith in God through their daily work and service to others.

ARTICLE III

Members of this corporation shall be chosen by Mennonite or Anabaptist affiliated churches named as sponsoring churches in the Bylaws of this corporation, in the proportionate manner outlined in the same Bylaws.

ARTICLE IV

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

ARTICLE V

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

J. DAVID YODER	CEO
DOUGLAS GRABER	SECRETARY

ARTICLE VI

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.

The Board of Directors shall be as follows:

CHERYL KORNHAUS	8605 53rd Place E Bradenton, FL 34211
WADE HARRIS	5452 Downham Meadows Sarasota, FL 34235
DALE D. STOLL	1841 Sandalwood Drive Sarasota, FL 34231
DOUGLAS GRABER	1947 Rolling Green Circle Sarasota, Florida 34240
CURTIS G. ROSS, II	2152 Upton Avenue Sarasota, Florida 34232
KATHY BENDER	1025 Shilo Road Sarasota, Florida 34232
KJELL PURNELL	7309 Birds Eye Terrace Bradenton, FL 34203
NINA AMARAL	170 Highland Street, #208 Taunton, MA 02780

ARTICLE VII

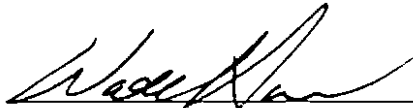
The charter may be amended, and the by-laws made, altered or rescinded, by a duly called meeting of the membership at which a quorum is present.

ARTICLE VIII

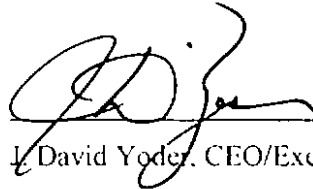
This corporation is formed without capital stock and no pecuniary benefit shall ever be derived hereunder and no profit made by this corporation or any of its members. All rights, title, or interest of each member of this corporation in the estate, property, privileges or franchises belonging to this corporation shall cease when such member ceases to be a Mennonite or Anabaptist affiliated church as stated in their mission and values and those of Mennonite World Conference, irrespective of whether or not the cessation of membership is brought about by death or otherwise.

ARTICLE IX

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.



Wade Harris, Board Chairman



David Yoder, CEO/Executive Director