

740931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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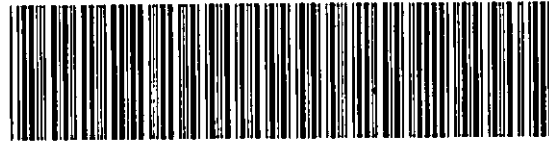
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FEB 11 2020

S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jefferson Center Foundation, Inc.

DOCUMENT NUMBER: 740931

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

Please return all correspondence concerning this matter to the following:

Megan Faubel

(Name of Contact Person)

Westminster Communities of Florida, Inc.

(Firm/ Company)

80 W. Lucerne Circle

(Address)

Orlando, FL 32801

(City/ State and Zip Code)

mfaubel@wservices.org

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

For further information concerning this matter, please call:

Megan Faubel

407

718-2288

at

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

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

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Jefferson Center Foundation, Inc.

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

740931

(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:

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)

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:

New Registered Office Address:

(Florida street 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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2020 JAN 13 AM 7:06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32399

Section 2.3 of the Articles are hereby amended designating Westminster Retirement Communities, Inc., a Florida not-for-profit corporation ("WRC") or Westminster Retirement Communities Foundation, Inc., a Florida not-for-profit corporation ("WRCF") or its successors, as the organization(s) that would receive the assets of the Corporation in the event the Corporation is dissolved. This provision shall not be amended except with written approval of WRC.

[illegible]

Page 3 of 4

The date of each amendment(s) adoption: January 6, 2020, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 January 6, 2020

Signature James D. Keeney
(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)

JAMES D. KEENEY
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Certificate of Amendment:

The undersigned, as the President and Secretary/keeper of the minutes and records of JEFFERSON CENTER FOUNDATION, INC., certifies that the following is a true and accurate copy of an amendment to the Articles of Incorporation duly adopted at the annual meeting of Members and Directors duly called and held on January 6 2020 by unanimous written consent of all the Members and Directors.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JEFFERSON CENTER FOUNDATION, INC.
A Florida corporation not-for-profit**

KNOW ALL MEN BY THESE PRESENTS, that JEFFERSON CENTER FOUNDATION, INC., a Florida corporation not-for-profit (the "Corporation"), hereby executes these Articles of Amendment to its Articles of Incorporation pursuant to its Articles of Incorporation and Bylaws and the Florida Not For Profit Corporation Act.

(1) The original Articles of Incorporation ("Articles") were filed with the State of Florida December 2, 1977 and assigned Document number 740931.

(2) Section 2.3 of the Articles are hereby amended designating Westminster Retirement Communities, Inc., a Florida not-for-profit corporation ("WRC") or Westminster Retirement Communities Foundation, Inc., a Florida not-for-profit corporation ("WRCF") or its successors, as the organization(s) that would receive the assets of the Corporation in the event the Corporation is dissolved. This provision shall not be amended except with written approval of WRC.

(3) The foregoing Amendment was adopted and approved by the Members and Board of Directors at a meeting on January 6, 2020, by at least a 2/3 majority vote of the Members and Directors.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed in its name this 6th day of January, 2020.

**JEFFERSON CENTER FOUNDATION,
INC.**

By: James D. Keeney
James Keeney, President

By: Paul Lewis
PAUL Lewis 1/6/2020, Secretary

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By: James D. Keeney
James Keeney, President

By: Paul Lewis
PAUL Lewis 1/6/2020, Secretary