

759594

(Requestor's Name)

(Address)

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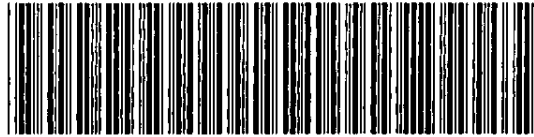
(Business Entity Name)

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*Amend*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts MAR - 4 2008

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Visiting Nurse Association of Central Florida, Inc.

DOCUMENT NUMBER: 759594

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

Please return all correspondence concerning this matter to the following:

J. Brock McClane

(Name of Contact Person)

McClane Tessitore

(Firm/ Company)

215 East Livingston Street

(Address)

Orlando, FL 32801

(City/ State and Zip Code)

For further information concerning this matter, please call:

Penelope B. Perez-Kelly

(Name of Contact Person)

at ( 407 ) 872-0600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
08 MAR -3 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Visiting Nurse Association of Central Florida, Inc.

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

759594

(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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III - Membership: Delete entire Article

Article IV becomes Article III - Term of Existence and remains unchanged.

Article V becomes Article IV - Management and is amended as follows: The affairs of the Corporation are to be managed by a Board of Directors which shall consist of not less than five directors all of whom shall be appointed by the current Board of Directors. The exact number of directors shall be the number from time to time fixed by a resolution of the members of the Board of Directors.

The remaining language of the Article remains unchanged.

Article VI becomes Article V - This Article remains unchanged.

Article VII becomes Article VI - the first sentence remains unchanged. The second sentence is amended as follows:

No amendment to the By-laws will be effective until approved by the Board of Directors.

Article VIII becomes Article VII - Amendment to Articles of Incorporation: the last sentence is amended as follows:

Any amendment of these Articles of Incorporation shall become effective only when such amendment has been approved by the Board of Directors and has been filed and approved by the Florida Department of State.

(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: January <sup>2</sup>, 2008

Effective date if applicable: 2/2/08  
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

Marsha L Lorenz  
(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.)

MARSHA L LORENZ  
(Typed or printed name of person signing)

President/CEO  
(Title of person signing)

**FILING FEE: \$35**