

767310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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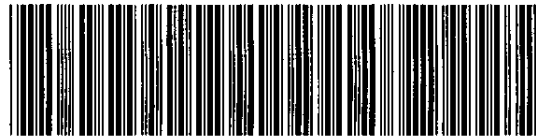
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

NC
2/25/09
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Adult Day Care Association, Inc.

DOCUMENT NUMBER: 767310

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

Please return all correspondence concerning this matter to the following:

RONALD G. RADCLIFFE JR.

(Name of Contact Person)

FLORIDA ADULT DAY CARE ASSOCIATION, INC.

(Firm/ Company)

5200 NW 43RD STREET, #102 - PBM- 310

(Address)

GAINESVILLE, FLORIDA 32606

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ronald G. Radcliffe Jr., President

(Name of Contact Person)

at (877) 342-3858

(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

Articles of Amendment
to
Articles of Incorporation
of

Florida Adult Day Care Association, Inc.

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

767310

(Document Number of Corporation (if known))

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TALLAHASSEE FLORIDA

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:

Florida Adult Day Services Association, Inc.

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**)

5200 NW 43rd Street,

#102 PBM-310

Gainesville, Florida 32606

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

5200 NW 43rd Street,

#102 PBM-310

Gainesville, Florida 32606

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:

Ronald G. Radcliffe Jr., President

N/A

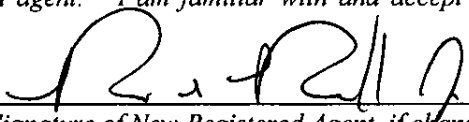
New Registered Office Address:

(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.


Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

* See Attached

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

[illegible]

The date of each amendment(s) adoption: January 15, 2009

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

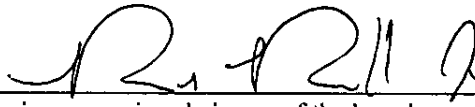
(CHECK ONE)

☒ 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 February 4, 2009

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)

Ronald G. Radcliffe Jr.

(Typed or printed name of person signing)

President

(Title of person signing)



Amendment to Officers of the Florida Adult Day Care Association, Inc.

Remove: **President:** Gwen Duncan
20855 NW 9th Court
N. Miami, FL 33169

Add: **President:** Ron Radcliffe
800 Northpoint Parkway, #101-B
West Palm Beach, FL 33407

Remove: **Vice President:** Ron Radcliffe
800 Northpoint Parkway, #101-B
West Palm Beach, FL 33407

Add: **Vice President:** Carol J. Neil
1560 Roberts Drive
Jacksonville Beach, Florida 32250

Remove: **Secretary:** Cynthia Ryerson
8951 Bonita Beach Road, #297
Bonita Springs, FL 34135

Add: **Secretary:** Mary Jo McKay
PO Box 1110
601 E. Kennedy Blvd. 25th Floor
Tampa, FL 33601

No Change: **Treasurer:** Luanne Wahlstrom.
1800 Santa Barbara Blvd
Naples, FL 34116