

D17 000000044

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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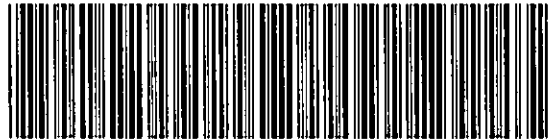
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

MAY 04 2018
S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NH LEGAL CARE TRUST A 2017

DOCUMENT NUMBER: D17000000044

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

Please return all correspondence concerning this matter to the following:

SANTINO VIVIANO

Name of Contact Person

SOLACE PRIVATE EQUITY LLC

Firm/ Company

9900 W. SAMPLE RD STE 300

Address

CORAL SPRINGS, FL 33065

City/ State and Zip Code

SVIVIANO@NHPEQUITY.COM

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

For further information concerning this matter, please call:

SANTINO VIVIANO

Name of Contact Person

at (954)

650-5892

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
Agreement and Declaration of Trust**

of

NH LEGAL CARE TRUST A 2017

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

D17000000044

(Document Number of Declaration of Trust)

Pursuant to the provision of section 609, Florida Statutes, the Declaration of Trust adopts the following

Amendment to its Agreement and Declaration of Trust:

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

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:

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

N/A

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 N/A

(Florida street address)

New Registered Office 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

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>TR</u>	<u>ZENA MELISSA LEONARDI</u>	<u>9900 W. SAMPLE RD STE 300</u>
<input type="checkbox"/> Add			<u>CORAL SPRINGS, FL 33065</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>TR</u>	<u>Edward Gregory "Greg" Steadman</u>	<u>9900 W. SAMPLE RD STE 300</u>
<input checked="" type="checkbox"/> Add			<u>ORAL SPRINGS, FL 33065</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<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)

Please see attached Resignation and Appointment of Interim Successor Trustee

Removing Resigned Trustee for NH LEGAL CARE TRUST A 2017 ZENA MELISSA LEONARDI

Adding successor trustee Edward Gregory "Greg" Steadman

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

**Resignation and Appointment
of
Interim Successor Trustee**

KNOWN ALL MEN BY THESE PRESENTS:

Solace Private Equity LLC is the grantor, and Zena Leonardi is the trustee, under that certain Declaration of Trust dated 7 November 2017, and filed with the Florida Secretary of State on 17 November 2017, Tallahassee, Florida and assigned document number D17000000044.

Zena Leonardi hereby resigns as trustee under Declaration of Trust described above.

Date: 30 JAN 2018

X Zena Leonardi
Zena Leonardi

The undersigned Grantor, with full authority and right under said Declaration of Trust, desires to appoint a new interim trustee in the place and stead of the trustee named above:

NOW, THEREFORE, in view of the premises, the undersigned hereby appoints Edward Gregory "Greg" Steadman, as successor interim trustee under said Declaration of Trust, to have all the powers of said original trustee, effective forthwith.

IN WITNESS WHEREOF, the undersigned Grantor has caused its corporate name to be signed and affixed hereunto by its duly authorized officer.

Date: 30 JAN 2018

X [Signature]
Sanjiv Matta, its Manager

State of Florida
County of Broward

On this 30 day of January, 2018, Sanjiv Matta, Manager of Solace Private Equity LLC personally appeared before me, produced government issued identification in the form of a Florida Drivers' License, acknowledged the contents contained within this document and executed same.

X [Signature]
Notary Public

Date: 1/30/18
SEAL



LAKITA FOSTER
MY COMMISSION # FF 915438
EXPIRES: November 22, 2019
Bonded thru Budget Notary Services

Acceptance by Interim Successor Trustee

X [Signature]
Edward Gregory "Greg" Steadman
Interim Successor Trustee

Date: 1/30/18

1.30.2018

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

1.30.2018

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 shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____,"
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 23 APR 2018

Signature

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Edward Gregory "Greg" Steadman
(Typed or printed name of person signing)

Interim Successor Trustee
(Title of person signing)

Co-Chairman