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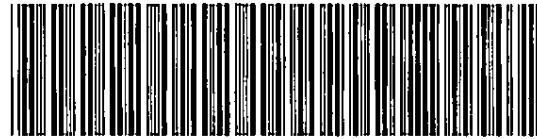
(Business Entity Name)

(Document Number)

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S TALLENT
APR 02 2019

FILED
19 MAR 18 AM 7:55
U.S. DEPT. OF JUSTICE

Foreign
Profit
Amendment

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Preservation on Main, Inc.

Name of Corporation

DOCUMENT NUMBER: F17000001178

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer G. Webb

Name of Contact Person

Humana Inc.

Firm/Company

500 West Main Street, Law Department

Address

Louisville, KY 40202

City/State and Zip Code

dwilliams20@humana.com

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

For further information concerning this matter, please call:

Jennifer G. Webb

Name of Contact Person

at (502) 580-3777

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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

(Pursuant to s. 607.1504, F.S.)

SECTION I

(Document number of corporation (if known))

(Name of corporation as it appears on the records of the Department of State)

(Incorporated under laws of)

(Date authorized to do business in Florida)

SECTION II

its jurisdiction of incorporation? March 11, 2019

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

(New duration)

(New jurisdiction)

(Signature of a director, president or other officer - if in the hands
- of a receiver or other court appointed fiduciary, by that fiduciary)

(Typed or printed name of person signing)

(Title of person signing)



**Alison Lundergan Grimes
Secretary of State**

Certificate

I, Alison Lundergan Grimes, Secretary of State for the Commonwealth of Kentucky, do hereby certify that the foregoing writing has been carefully compared by me with the original thereof, now in my official custody as Secretary of State and remaining on file in my office, and found to be a true and correct copy of

ARTICLES OF AMENDMENT OF

PRESERVATION ON MAIN, INC. CHANGING NAME TO HUMANA REAL ESTATE
COMPANY FILED MARCH 11, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
Official Seal at Frankfort, Kentucky, this 12th day of March, 2019.



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State
Commonwealth of Kentucky
ScsIntern/0596554 - Certificate ID: 213479



COMMONWEALTH OF KENTUCKY
ALISON LUNDERGAN GRIMES, SECRETARY OF STATE

0596554.09

amcray
AMD

Alison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
3/11/2019 12:55 PM
Fee Receipt: \$40.00

Division of Business Filings
Business Filings
PO Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Articles of Amendment
(Domestic Profit or Professional Services Corporation)

AMD

Pursuant to the provisions of KRS 14A and KRS 271B, the undersigned applies to amend articles of incorporation, and for that purpose, submits the following statements:

1. Name of the corporation on record with the Office of the Secretary of State is

Preservation on Main, Inc

(The name must be identical to the name on record with the Secretary of State.)

2. The text of each amendment adopted: ARTICLE I - The name of the corporation is Humana Real Estate Company.

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

N/A

4. The date of adoption of each amendment was as follows: March 1, 2019

5. Check the option that applies (check only one option):

- ☐ The amendment(s) was (were) duly adopted by the incorporators prior to issuance of shares.
☐ The amendment(s) was (were) duly adopted by the board of directors prior to issuance of shares.
☐ The amendment(s) was (were) duly adopted by the incorporators or board of director without shareholder action as shareholder action was not required.
☒ If the amendment(s) was (were) duly adopted by the shareholders, the:
a) ☐ Number of outstanding shares.
b) ☐ Number of votes entitled to be cast by each voting group entitled to vote separately on the amendment.
c) ☐ Number of votes of each voting group indisputably represented at the meeting.
d) ☐ The total number of votes in favor of the amendment.
e) ☐ The number of votes against the amendment.
f) ☐ The number of votes cast for the amendment by each voting group was sufficient.

6. This application will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective cannot be prior to the date the application is filed. The date and/or time is

(Delayed effective date and/or time)

Please indicate whether any of the following applies to your business ownership:

☐ Women Owned ☐ Veteran Owned ☐ Minority Owned

I declare under penalty of perjury under the laws of Kentucky that the foregoing is true and correct.

Signature of Officer or Chairman of the Board

Joseph C. Ventura

Printed Name

SVPI/AGC/CS 3/7/2019

Title

Date