

F22000001022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

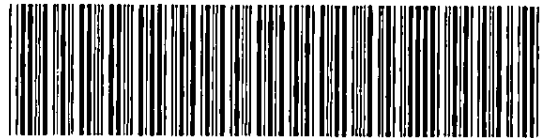
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200419949532

STATE
SECRET

2024 JAN 10 PM 2:51

RECEIVED

STATE
SECRET

2024 JAN 10 AM 11:35

RECEIVED

R. HUNT

01/10/24

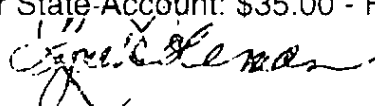


CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: 61592

To: Department Of State, Division Of Corporations
From: Alexxis Weiland-Sorenson
Ext: 61592
Date: 01/10/24
Order #: 1386003-1
Re: Welltower Inc.
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Amount to be deducted from our State Account: \$35.00 - FL State Account Number:
I20000000195 Authorization: 

Please take the following action:

File in your office on basis
Issue Proof of Filing

Special Instructions:

OFFICE OF THE
CLERK OF THE
STATE
TALLAHASSEE, FL

JAN 10 PM 2:51

ED

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: **Welltower Inc.**

Name of Corporation

DOCUMENT NUMBER: **F22000001022**

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elizabeth Robishaw

Name of Contact Person

Welltower Inc.

Firm/Company

4500 Dorr Street

Address

Toledo, OH 43615

City/State and Zip Code

erobishaw@welltower.com

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

For further information concerning this matter, please call:

Elizabeth Robishaw

Name of Contact Person

at (**419**) **247-2800**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |
|--|---|--|---|

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

2022 JUN 10 PM 2:51
STATE
OFFICE, FL
ED

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F22000001022

(Document number of corporation (if known))

1. Welltower Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 02.18.2022
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
~~-(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)-~~

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____
5. _____
(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)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

2024 07 10 PM 2:51
STATE
SECRET, FL

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Sharon Makowsky	4500 Dorr Street	<input checked="" type="checkbox"/> Add
		Toledo, OH 43615	<input type="checkbox"/> Remove
VP	Russ Simon	4500 Dorr Street	<input checked="" type="checkbox"/> Add
		Toledo, OH 43615	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

DocuSigned by:
Sharon Makowsky
9C980985884411 (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Sharon Makowsky
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE \$35.00

2024.11.10 PM 2:51
OFFICE OF STATE
TREASURER, FL
ED