

F97000004429

Conster Yorkley Valdes-Fauli

Requestor's Name

215 S. Monroe St, Suite 830

Address

Tallahassee, FL 32301 850-222-6660

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Bentley Salick, Inc. F97000004429
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

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-07/23/98--01052--022
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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

CALL When Ready

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

changing d/b/a

Examiner's Initials

Joe 7/24

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned, Leslie Bell, do hereby certify that this Resolution of the Board of Directors of Bentley Health Care, Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on July 20, 1998.

Be it resolved, that Bentley Health Care, Inc., organized and existing in the State of Delaware, hereby cancels the name Bentley Salick, Inc. for use in Florida.

Be it resolved, that Bentley Health Care, Inc., organized and existing in the State of Delaware, hereby adopts the name Bentley-Brighton, Inc. for use in Florida.

Dated: July 20, 1998



Leslie Bell, Executive Vice President and
Chief Operating Officer

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