

F98 000004578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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Barber

cf 4/7/2022

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2544-641.



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03/08/22--01018--014 **43.75

FILED
2022 MAR 29 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FL

cf 4/7/2022

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Senior Care Group, Inc. Name change to SeaCoast Health Systems, Inc.

Name of Corporation

DOCUMENT NUMBER: F98000004578

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marc Flores

Name of Contact Person

SeaCoast Health Systems, Inc. FKA Senior Care Group, Inc.

Firm/Company

410 S. Ware Blvd., Suite 1001

Address

Tampa, FL 33619

City/State and Zip Code

info@seniorcaregroup.com

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

For further information concerning this matter, please call:

Michelle Vaughan

at (813) 3412731

Name of Contact Person

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2022 MAR 29 PM 1:19

SECRETARY OF STATE
TALLAHASSEE, FL

March 15, 2022

MARC FLORES
410 S WARE BOULEVARD
SUITE 1001
TAMPA, FL 33619

SUBJECT: SENIOR CARE GROUP, INC.
Ref. Number: F98000004578

We have received your document for SENIOR CARE GROUP, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L2000116739.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 922A00006150



SEACOAST
HEALTH SYSTEMS

03/28/2022

Florida Department of State
Division of Corporations Corporate Filings
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Michelle Vaughan, RN
410 S. Ware Blvd.,
Suite 1001
Tampa, FL 33619
Mvauhgan@seniorcaregroup.com
813-341-2731

Ref. # F98000004578 from Letter # 922A00006150

To whom it concerns:

In response to your March 15, 2002 letter, the following information has been clarified. The conflicting name of SeaCoast Health Systems, LLC has been dissolved. We wish to continue the name change of Senior Care Group, Inc. to SeaCoast Health Systems, Inc. I have attached the dissolution and the back up paperwork.

If you have any questions or concerns, please reach out to me.

Thank you for you time.

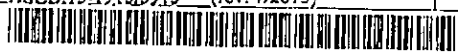
Sincerely,

Michelle Vaughan, RN
Operations Manager

FILED
2022 MAR 18 PM 3:28
CLERK OF DISTRICT COURT
STATE OF FLORIDA
CLERK OF DISTRICT COURT
STATE OF FLORIDA

(Title of person signing)

PENNSYLVANIA DEPARTMENT OF STATE
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS

<input type="checkbox"/> Return document by mail to: CT - COUNTER Name <u>1387855602</u> Address <u>nicola.grilame@wolterskluwer.com</u> City _____ State _____ Zip Code _____ <input checked="" type="checkbox"/> Return document by email to: _____	Articles of Amendment Domestic Corporation DSCB:15-1915/5915 (rev. 7/2015)  TC0210916MC0875
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Read all instructions prior to completing. This form may be s

Fee: \$70

Check one: ☐ Business Corporation (§ 1915) ☒ Nonprofit Corporation (§ 5915)

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is:

Senior Care Group, Inc.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is:
(Complete only (a) or (b), not both)

(a) Number and Street City State Zip County

(b) Name of Commercial Registered Office Provider County

c/o: NATIONAL REGISTERED AGENTS, INC. Dauphin

3. The statute by or under which it was incorporated: PA Non-Profit (Non Stock)

4. The date of its incorporation: 09/12/1983
(MM/DD/YYYY)

5. Check, and if appropriate complete, one of the following:

☒ The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

☐ The amendment shall be effective on: _____ at _____
Date (MM/DD/YYYY) Hour (if any)

DSCB:15-1915/5915-2

6. Check one of the following:

- ☒ The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).
- ☐ The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate complete, one of the following:

- ☒ The amendment adopted by the corporation, set forth in full, is as follows
The name of the Non-Profit (Non Stock) Corporation is changed to: SeaCoast Health Systems, Inc.
- ☐ The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:

- ☐ The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

14th day of September, 2021.

Senior Care Group, Inc.

Name of Corporation

[Signature]

Signature

President

Title

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

02/10/2022

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

SeaCoast Health Systems, Inc.

is duly registered as a Pennsylvania Non-Profit (Non Stock) under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written

Leigh M. Chapman

Acting Secretary of the Commonwealth

Certification Number: TSC220210110933-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify>