

L18542

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

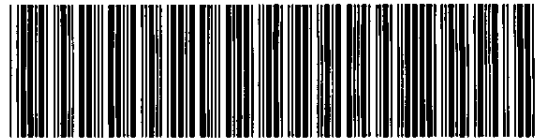
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF REVENUE
DIVISION OF REVENUE
15 AUG 27 AM 11:51
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2015 AUG 27 AM 9:00
CLERK OF STATE
1A HANCOCK BUILDING

AUG 28 2015

C. GARROTHERS

Holland & Knight

Requester's Name
315 South Calhoun Street, suite 600

Address
Tallahassee, FL 32301 (850)425-5686

City/State/Zip

Phone #

Office Use Only

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

1. Residential Plaza At Blue Lagoon, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RESIDENTIAL PLAZA AT BLUE LAGOON, INC.**

Pursuant to the provisions of Section 617.1002, Florida Statutes, **RESIDENTIAL PLAZA AT BLUE LAGOON, INC.**, a Florida corporation (the "**Corporation**"), adopts the following articles of amendment to its articles of incorporation, as filed initially on September 22, 1989, and as has been or may have been amended previously:

1. A new Article XI of the Articles of Incorporation is hereby added, reading in its entirety as follows:

ARTICLE XI – HUD Provisions

Notwithstanding any clause or provision in these Articles to the contrary and so long as the United States Department of Housing and Urban Development ("**HUD**") or a successor or assign of HUD is the insurer or holder of a loan secured by Residential Plaza at Blue Lagoon, 5617 NW 7th St, Miami, FL 33126 (the "**HUD Loan**"), the following provisions shall prevail:

The following terms as used herein shall have the following meanings:

"**HUD Loan Documents**" shall mean (i) the Healthcare Regulatory Agreement – Operator executed by the Corporation in connection with the HUD Loan, (ii) the Operator Security Agreement executed by the Corporation in connection with the HUD Loan and (iii) the Assignment of Leases and Rents executed by the Corporation in connection with the HUD Loan.

"**Healthcare Facility**" shall mean that certain assisted living facility located, at 5617 NW 7th St, Miami, FL 33126 and commonly known as Residential Plaza at Blue Lagoon.

The business and purpose of the Corporation shall consist solely of (a) operating and maintaining the Healthcare Facility, (b) executing, delivering and performing its obligations under the HUD Loan Documents, and (c) any lawful activities permitted under the law of the state in which the Corporation is organized that are incidental to the foregoing or necessary or convenient to accomplish the foregoing. the Corporation shall not engage in any other business or activity.

The Corporation shall comply with all applicable Program Obligations, as that term is defined in the HUD Loan Documents, including those related to distributions.

[end of new Article]

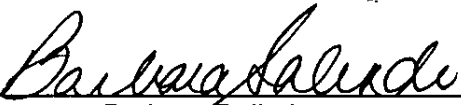
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 SECRETARY
 OF THE
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 OF FLORIDA
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2. The date of the adoption of the amendment was August 1, 2015.
3. The amendment was adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned officer of **Residential Plaza at Blue Lagoon, Inc.** hereby certifies that these Articles of Amendment were adopted by the Corporation effective as of August 1, 2015.

RESIDENTIAL PLAZA AT BLUE LAGOON, INC.
a Florida corporation

By: 

Name: Barbara Galindo

Title: Administrator

Duly authorized by Resolution