

NO3448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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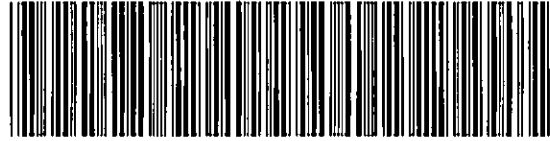
(Business Entity Name)

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FILE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Holland & Knight

Requester's Name
315 South Calhoun Street, suite 600

Address
Tallahassee, FL 32301 (850)425-5686

City/State/Zip

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

1. Mease Manor Residents Foundation, Inc N03448
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

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☒ Certified Copy

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☐ Will wait

☐ Photocopy

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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

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mease Manor Residents Foundation, Inc.

DOCUMENT NUMBER: N03448

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eddie Williams, III

(Name of Contact Person)

Holland & Knight LLP

(Firm/ Company)

315 South Calhoun Street, Suite 600

(Address)

Tallahassee, Florida 32301

(City/ State and Zip Code)

rkelly@measelife.com

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

For further information concerning this matter, please call:

Eddie Williams, III

850

425-5653

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
MEASE MANOR RESIDENTS FOUNDATION, INC.**

These Articles of Amendment of Articles of Incorporation of Mease Manor Residents Foundation, Inc., a Florida not-for-profit corporation (the "Corporation"), are adopted and filed pursuant to the provisions of Sections 617.1001, 617.1002, and 617.1006, Florida Statutes, as amended.

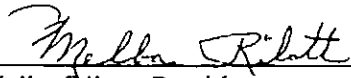
1. The name of the Corporation is Mease Manor Residents Foundation, Inc., but the Corporation's name is changed pursuant to these Articles of Amendment. The Corporation's Document Number is N03448. The Corporation's Articles of Incorporation were originally filed on June 5, 1984.
2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

**ARTICLE I
Name**

The name of the Corporation is **MEASE LIFE RESIDENTS FOUNDATION, INC.** (hereinafter, the "Corporation").

3. The Corporation has no members. The amendment set forth in these Articles of Amendment was duly authorized by the Board of Directors of the Corporation on April 26, 2021, in accordance with Section 617.1002, Florida Statutes. The vote of the Board of Directors was sufficient for approval.
4. In accordance with Article XI of the Articles of Incorporation of the Corporation, the amendment set forth in these Articles of Amendment was duly authorized by the Board of Trustees on April 26, 2021. The vote of the Board of Directors of the Corporation was sufficient for approval.
5. The amendment set forth above shall be effective upon the filing of these Articles of Amendment with the Florida Secretary of State.

In witness whereof, the undersigned has executed these Articles of Amendment as of the 26th day of April 2021.



Melba Rilott, President