

ND40000002018

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04 JUL 28 PM 4:30  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CATHOLIC RETIREMENT HOUSING, INC

**DOCUMENT NUMBER:** NO4 00000 2018

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

Please return all correspondence concerning this matter to the following:

GEORGE L PATTERSON  
(Name of Contact Person)

CATHOLIC RETIREMENT HOUSING INC  
(Firm/ Company)

721 - 83 RD AVENUE NORTH # 205  
(Address)

ST. PETERSBURG FL 33702  
(City/ State/ and Zip Code)

FILED  
04 JUL 28 PM 4:30  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

For further information concerning this matter, please call:

GEORGE L PATTERSON at ( 727 ) 776 5355  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

CATHOLIC RETIREMENT HOLDINGS, INC

(Name of corporation as currently filed with the Florida Dept. of State)

ND4 00000 2018

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VIII DISSOLUTION  
(see Attached)

(Attach additional pages if necessary)

(continued)

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: July 1 2004

Effective date if applicable: July 1 2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 1<sup>st</sup> day of July, 2004.

Signature 

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

GEORGE L PATTERSON

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

**FILING FEE: \$35**

**ARTICLES OF INCORPORATION  
CATHOLIC RETIREMENT HOUSING INC.  
AMMENDED**

In Compliance with Chapter 617 of the Florida Statutes, (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be: **CATHOLIC RETIREMENT HOUSING, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 721 – 83<sup>rd</sup> Avenue North, #205, St. Petersburg, FL 33702.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is planning, promoting, and developing a charitable and religious housing project for retiring Catholics.

**ARTICLE IV MANNER OF ELECTION**

A Board of Directors of the corporation shall be appointed by the Incorporator.

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

None

**ARTICLE VI INITIAL RESIDENT AGENT AND STREET ADDRESS**

The name and Florida street address of the registered agent is: George L. Patterson, 721 – 83<sup>rd</sup> Avenue North, # 205, St. Petersburg, FL 33702


**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is: George L. Patterson, 721 – 83<sup>rd</sup> Avenue North, # 205, St. Petersburg, FL 33702


**ARTICLE VIII DISSOLUTION**

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

.....  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
George L. Patterson (as Registered Agent)

July 1 2004  
Date

  
George L. Patterson (as Incorporator)

July 1 2004  
Date