

105000008560

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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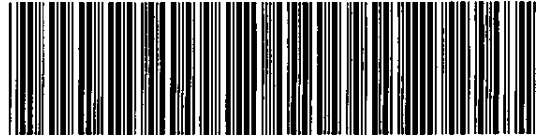
(Business Entity Name)

(Document Number)

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APPROVED
AND
FILED

10 FEB 24 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
2/24/10
7/2

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Resident Council of Flossie M. Riley Garden Apts. Inc.

DOCUMENT NUMBER: N05000008560

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

Please return all correspondence concerning this matter to the following:

Barbara J. Hall
(Name of Contact Person)

Resident Council
(Firm/ Company)

4258 Michigan Link Ave
(Address)

Fort Myers, FL 33916
(City/ State and Zip Code)

resident council of RPSA@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barbara J. Hall at (239) 878-0316
(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:

- | | | | |
|--|---|---|--|
| ☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Resident Council of Fossie M. Riley Garden Apartments, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

NO5000008560

(Document Number of Corporation (if known))

APPROVED
AND
FILED
10 FEB 26 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A. If amending name, enter the new name of the corporation:

Resident Council of Renaissance Preserve Senior Apartments, Inc

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

4221 Othello Lane

Fort Myers, FL

33916

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

4221 Othello Lane #128

Fort Myers, FL.

33916

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Same

New Registered Office Address:

4221 Othello Lane #128

(Florida street address)

Fort Myers,

(City)

Florida FL 33916
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Barbara J. Hall

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

(attach additional sheets, if necessary). (be specific)

Change the Name of Resident Council of
Flossie M. Riley Garden Apartment

The date of each amendment(s) adoption:

Oct 13, 2009

Effective date if applicable:

Oct 13, 2009
(date of adoption is required)

(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(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

Oct 13, 2009

Signature

Barbara J. Hall

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

Barbara J. Hall

(Typed or printed name of person signing)

President

(Title of person signing)