

N08000003459

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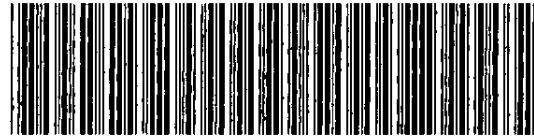
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

6/17/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SERENITY BEACH HOUSE OF JENSEN BEACH, INC

**DOCUMENT NUMBER:** N08000003459

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

Please return all correspondence concerning this matter to the following:

James J. O'Hearn

(Name of Contact Person)

(Firm/ Company)

2466 NE 17th Court

(Address)

Jensen Beach, FL 34957

(City/ State and Zip Code)

For further information concerning this matter, please call:

James J. O'Hearn

(Name of Contact Person)

at ( 561 ) 704-2608

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

**SERENITY BEACH HOUSE OF JENSEN BEACH, INC.**

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

**N08000003459**

(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 VII- New Board Members:**

**Carmine Curto**

**3322 S.E. Court Drive**

**Stuart, Fl 34997**

**Margaret Helm**

**5168 N.E. Harrold Terrace**

**Stuart, Fl 34997**

**Article VIII-Non Profit Status:**

Notwithstanding any any other provisions of these articles, the organization is organized exclusively for one or more of the purposes as specified in Section 501 (c )(3) of the Internal Revenue Code of 1986, and shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under 501(C )(3) or corresponding provisions of any subsequent tax laws.

(Attach additional pages if necessary)

(continued)

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#### Article IX- NON INUREMENT:

No part of the net earnings of the organization shall inure to the benefit of any member, trustee, director, officer of the organization, or any private individual (except that reasonable compensation may be paid for services rendered to or for the organization), or any private individual shall be entitled to share in the distribution of any of the organization's assets on dissolution of the organization.

#### Article X- Dissolution

In the event of dissolution, all of the remaining assets and property of the organization shall after payment of necessary expenses thereof be distributed to such organizations as shall qualify under section 501 (c )(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal Tax Laws, or to the Federal Government or State or Local Government for a public purpose, subject to the approval of a Justice of the Supreme Court of The State of Florida.

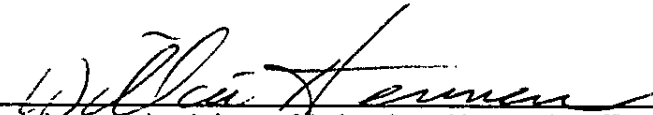
The date of adoption of the amendment(s) was: June 9, 2008

Effective date if applicable: June 9, 2008  
(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.

Signature

  
(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.)

William Hennemann

(Typed or printed name of person signing)

Director

(Title of person signing)

**FILING FEE: \$35**