

10800003459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

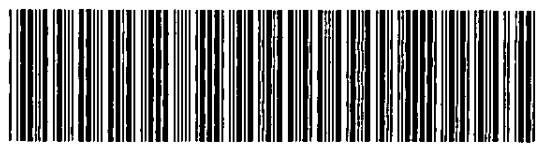
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Amend

[Signature]

2008 OCT 23 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

Richard Schoenwalder

(Name of Contact Person)

Serenity Beach House of Jensen Beach, Inc.

(Firm/ Company)

4030 NE Indian River Drive

(Address)

Jensen Beach, FL 34957

(City/ State and Zip Code)

For further information concerning this matter, please call:

Richard Schoenwalder

(Name of Contact Person)

at (772) 232-0050

(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)

FILED
2008 OCT 23 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Member:

Christopher Gearing

2773 SE Orange Tree Place

Stuart, FL 34997

Article VIII - Non-Profit Status:

Upon the dissolution of the corporation, 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 so disposed of shall be disposed of by a Court of Competent

Jurisdiction of the county in which the principal office of the corporation 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. In witness where of,

we have hereunto subscribed our names this 12th day of October, 2008.....

(Attach additional pages if necessary)
(continued)

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

Effective date if applicable: April 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 Adrienne Schoenwalder
(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.)

Adrienne Schoenwalder
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35