

N080000006766

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000046951 3)))



H090000469513ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : THE LAW OFFICES OF NICK SPRADLIN PLLC
Account Number : I20070000020
Phone : (813) 435-3176
Fax Number : (813) 333-6358

FILED
2009 FEB 27 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PARADISE GARDENS PENSACOLA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment
to
Articles of Incorporation
of

PARADISE GARDENS PENSACOLA, INC.

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

N08000006766

(Document Number of Corporation (if known))

FILED
2009 FEB 27 AM 9:36
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:

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**)

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

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:

New Registered Office Address:

(Florida street address)

(City) Florida
(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.

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>
P,S,T	CICALE, DESIREE	514 WEST GREGORY ST. PENSACOLA FL 32501 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P,S,T	CICALE, JOHN	514 WEST GREGORY ST. PENSACOLA FL 32501 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	BILLIE REED	514 WEST GREGORY ST. PENSACOLA FL 32501 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

IN ADDITION TO BEING ADDED AS PRESIDENT, SECRETARY AND TREASURER,
JOHN CICALE WILL ALSO BE ADDED AS THE FACILITIES/FACILITATING MANAGER

FURTHERMORE, DOUG MILLER SHALL BE ADDED AS A DIRECTOR.

Received Fax : Feb 27 2009 3:54PM Fax Station : THE LAW OFFICES OF NICK SPADIN, PLLC

FEB-27-2009 14:41 FROM:SANTA ROSA ADULT SCH B529835345 TO:918133336358

P. 1

The date of each amendment(s) adoption: FEBRUARY, 25, 2009

Effective date if applicable: _____

(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 FEBRUARY 25, 2009

Signature

Desiree Cicale

(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)

CICALE, DESIREE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)