

N08000010337

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*Amend*

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2011 JAN -7 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*RR*  
1/10/11

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** ADULT LEISURE LIVING, INC.

**DOCUMENT NUMBER:** N08000010337

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

Please return all correspondence concerning this matter to the following:

WILLIAM TRUSS

(Name of Contact Person)

ADULT LEISURE LIVING, INC.

(Firm/ Company)

17800 NW 14TH STREET

(Address)

PEMBROKE PINES, FL 33029

(City/ State and Zip Code)

isleside@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WILLIAM TRUSS

(Name of Contact Person)

at ( 954 ) 438-4710

(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

FILED

2011 JAN -7 PM 12:24

ADULT LEISURE LIVING, INC.

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

N08000010337

(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:

**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)*

\_\_\_\_\_, Florida  
(City) (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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

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

The following new amendment totally replaces ARTICLE III to now read as follows:

**ARTICLE III**

The specific purpose for which this corporation is organized is:

The Corporation is organized exclusively for charitable, social, religious, civic, educational, literary and scientific purposes, including making distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or other sections of the federal tax code. The purpose of this Corporation is to operate in the City of Miami Gardens, and other locations in the State of Florida, facilities and agencies that provide independent and/or assisted living services to the elderly, disabled, under-privileged, and other individuals in need of such services. The services include, but are not limited to, home health care, assistance with medication, meals, leisurely recreational activities, activities to promote aging in place, affordable housing, adult day care services, and other elderly services that would let adults and seniors remain in familiar homelike settings while they age or rehabilitate, for as long as is practicable.

Add a new ARTICLE VIII (as per the Attachment to these Articles of Amendment)

The date of each amendment(s) adoption: January 3, 2011

Effective date if applicable: January 4, 2011 (date of adoption is required)  
(no more than 90 days after amendment file date)

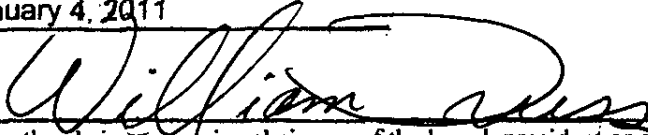
**Adoption of Amendment(s) (CHECK ONE)**

☒ 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 January 4, 2011

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 TRUSS

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

## Attachment to the Articles of Amendment

### **ARTICLE VIII – DURATION AND DISSOLUTION**

The Corporation shall exist perpetually until dissolved. Upon dissolution, the Corporation's assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding sections of any future federal tax code, or shall be distributed to the federal government, or to the state or local government, for a public purpose.