M11000009495

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C. GOLDEN AUG 1 4 2018

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Mercy Ranch at Cypress Cre	ek, Inc.
N11000009495 DOCUMENT NUMBER:	
The enclosed Articles of Amendment and fee are submitted for	r filing.
Please return all correspondence concerning this matter to the	following:
BART AZZARELLI, JR	
(Name	of Contact Person)
Dallas 1 Corporation	
(Fi	m/ Company)
10328 MAIN STREET	
	(Address)
THONOTOSASSA, FL 33592	
(City/ Sc	ate and Zip Code)
bart.azzarelli@d1cd.com	
E-mail address: (to be used for future	e annual report notification)
For further information concerning this matter, please call:	
Bart Azzarelli, Jr	813 376-6768
(Name of Contact Person)	(Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount made payable to	he Florida Department of State:
■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Certificate of Status Certificate	Filing Fee & \$\sum \text{\$\sum \exi} \sim \sin \sin \s
Mailing Address Amendment Section	Street Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

MERCY RANCH AT CYPRESS CREEK, INC.

2018 AUG 10 AM 7:51

(Name of Corporation as o	currently filed with the Florida Dept. of Stat	
N11000009495		TALLAHASS
(Document	Number of Corporation (if known)	
Pursuant to the provisions of section 617.1006, Florida amendment(s) to its Articles of Incorporation:	Statutes, this Florida Not For Profit Corporat	tion adopts the following
A. If amending name, enter the new name of the cor	rporation:	
		The new
name must he distinguishable and contain the word "co "Company" or "Co," may not be used in the name.	orporation" or "incorporated" or the abbrevio	ation "Corp." or "Inc."
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDI</u>		
		-
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	Ø	
D. If amending the registered agent and/or registere	ed office address in Florida, enter the name	of the
new registered agent and/or the new registered o	office address:	
Name of New Registered Agent:		
New Registered Office Address:	(Florida street address)	
	t.	lorida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Regist the appointment as registered agent. I		f the position.
	Signature of New Registered Agent, if cha	inging

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	<u>V</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	VP	Bartle Azzarelli	4913 Hallstead Way
Add			Tampa, FL 33647
X Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			v
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E: If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)	
(and the section of se	
	
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	_ ,

Fhe	July 15, 2018 ate of each amendment(s) adoption:	if other than the
date	his document was signed.	
Effe	tive date if applicable:	
	(no more than 90 days after amendment file date)	
	If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be nent's effective date on the Department of State's records.	listed as the
Ada	tion of Amendment(s) (<u>CHECK ONE</u>)	
Ø	The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.	
ىط	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 July 15, 2018	
	Signature Part Czzarell Jr.	
	(By the 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)	
	Bartle Azzarelli	
	(Typed or printed name of person signing)	
	VP	
	(Title of person signing)	