

NR2000007164

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

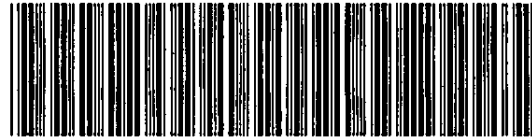
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S. YOUNG

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S. YOUNG
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LAW OFFICES
RYAN & RYAN, LLC
THIRD FLOOR
700 EAST DANIA BEACH BOULEVARD
DANIA BEACH, FLORIDA 33004-3090

ARCHIE J. RYAN, III
TIMOTHY M. RYAN
CHRISTOPHER J. RYAN*
ERIC W. ABEND

**Board Certified City,
County and Local
Government Lawyer*

TELEPHONE: (954) 920-2921
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www.ryanlawfl.com

April 13, 2018

VIA FEDERAL EXPRESS

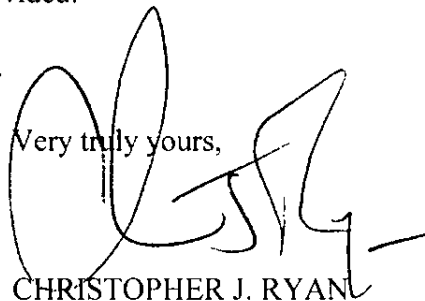
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Pembroke Park Cares, Inc.
Document No.: N12000007164
Our File Number: 22598E

Greetings:

Enclosed please find the cover letter, Articles of Amendment to Articles of Incorporation of Pembroke Park Cares, Inc. and Ryan & Ryan Trust Account Check #23790 in the amount of \$35.00 payable to the Florida Department of State. We request that you file the Articles of Amendment to Articles of Incorporation and return a time stamped copy of the Articles of Amendment to Articles of Incorporation to our law firm in the envelope provided.

Thank you for your assistance in this matter.

Very truly yours,

CHRISTOPHER J. RYAN

CJR/lf
Encl.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pembroke Park Cares, Inc.

DOCUMENT NUMBER: N12000007164

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

Please return all correspondence concerning this matter to the following:

Christopher J. Ryan

(Name of Contact Person)

Ryan & Ryan, LLC

(Firm/ Company)

700 East Dania Beach Blvd, Third Floor

(Address)

Dania Beach, FL 33004

(City/ State and Zip Code)

cjr@ryanlawfl.com

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

For further information concerning this matter, please call:

Christopher J. Ryan

(954)

920-2921

at

(Name of Contact Person)

(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

Pembroke Park Cares, Inc.

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

N12000007164

(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:

N/A

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**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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:

N/A

(Florida street address)

New Registered Office 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)

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:

| | | |
|--|-----------|--------------------|
| <input checked="" type="checkbox"/> Change | <u>PT</u> | <u>John Doe</u> |
| <input checked="" type="checkbox"/> Remove | <u>V</u> | <u>Mike Jones</u> |
| <input checked="" type="checkbox"/> Add | <u>SV</u> | <u>Sally Smith</u> |

| <u>Type of Action</u> (Check One) | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|--------------------------------------|--------------|-------------|----------------|
| 1) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |
| 2) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |
| 3) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |
| 4) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |
| 5) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |
| 6) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <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)

ARTICLE VI - BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of a Board of Directors. The Board of Directors shall consist of three (3) individuals who are currently elected and acting members of the Pembroke Park Town Commission, one (1) individual who is a full time resident of Town, and one (1) individual who owns a business located in Town. The manner and method of election of the Board of Directors shall be as stated in the By-Laws of the Corporation.

Directors elected at the first annual meeting, and at all subsequent times, shall serve for a term of one (1) year until the next annual meeting of Directors and until the qualification of their successors in office. Annual meetings shall be held on the third Monday in March of each year at the principal office of the Corporation, or at any other time and place designated by the Board of Directors.

Any action required or permitted to be taken by the Board of Directors under any provision of law must be taken at a meeting which conforms to the requirements of Chapter 617, Florida Statutes, as amended.

ARTICLE IX - OFFICERS

The Board of Directors shall elect the following officers: Chair and Vice Chair, and any other officers which the By-Laws of this Corporation authorize the Directors to elect. The initial Officers shall be elected at the first annual meeting of the Board of Directors and subsequently as stated in the By-Laws of this Corporation.

October 11, 2017

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)

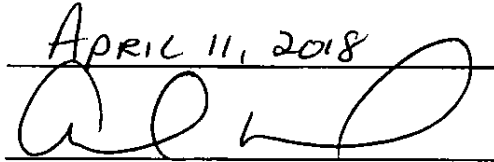
(CHECK ONE)

- ☐ 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

April 11, 2018

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)

Ashira Mohammed

(Typed or printed name of person signing)

Chair

(Title of person signing)