N12000010289

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| Certified Copies \mathcal{V} | Certificates of Status |
| Special Instructions to | |
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| TO: Amendment Section Division of Corporations | | | |
| LIVING OF CENT | RAL FLORIDA. INC | | |
| N12000010289 DOCUMENT NUMBER: | | | |
| The enclosed Articles of Amendment and fee are sub | mitted for filing. | | |
| Please return all correspondence concerning this matt | ter to the following: | | |
| WANDA L. MACK | | | |
| | (Name of Contact Per | rson) | |
| LIVING OF CENTRAL FLORIDA, INC | | | |
| | (Firm/ Company) |) | |
| 5477 TIMBERLEAF BLVD #1104 | | | |
| | (Address) | | |
| ORLANDO, FLORIDA 32811 | | | |
| | (City/ State and Zip C | Code) | |
| wandamack@ymail.com | | | |
| E-mail address: (to be use | d for future annual rep | ort notification | 1) |
| For further information concerning this matter, please | e call: | | |
| Wanda L. Mack | at | 407 | 637-6275 |
| (Name of Contact Person | n) | (Area Code) | (Daytime Telephone Number) |
| Enclosed is a check for the following amount made p | ayable to the Florida D | Department of | State: |
| S35 Filing Fee S43.75 Filing Fee & Certificate of Status | S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | Certifi Certifi | D Filing Fee icate of Status ied Copy tional Copy is used) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Am Div The 241 | eet Address tendment Secti rision of Corpo e Centre of T 15 N. Monroo lahassee, FL 3 | orations allahassee 2 Street, Suite 810 |

LIVING OF CENTRAL FLORIDA.INC

· · ·

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

N12000010289

(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:

| | · · · | |
|--|-------------------------------|---|
| name must be distinguishable and contain the word " "Company" or "Co." may not be used in the name. | corporation" or "incorporated | " or the abbreviation "Corp." or "Inc." |
| 3. Enter new principal office address, if applicabl | | |
| Principal office address <u>MUST BE A STREET AD</u> | <u>DRESS</u>) | INI |
| | | |
| 2. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BO</u> | N/A | |
| (muning united <u>mini be at our of the be</u> | <u></u> | |
| | | |
| | | |
| | | enter the name of the |
| new registered agent and/or the new registered | office address: | enter the name of the |
| new registered agent and/or the new registered | | enter the name of the |
| new registered agent and/or the new registered | office address: I/A | |
| <u>new registered agent and/or the new registered</u> <u>Name of New Registered Agent</u> : | office address: I/A | enter the name of the rida street address) |
| <u>Name of New Registered Agent</u> : N New Registered Office Address: | office address: I/A | |

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: <u>X</u> Change <u>X</u> Remove X Add | PT John D V Mike J SV Sally S | lones | |
|--|-------------------------------------|---------------|---|
| <u>Type of Action</u> (Check One) | Title | Name | Address |
| 1) Change Add | CEO | WANDA L. MACK | 5477 Timberleaf Blvd #1104 Orlando FL 32811 |
| Remove | | | |
| 2) <u>×</u> Change Add | <u>p</u> | IDA STARKS | 5477 Timberleaf Blvd #1104 Orlando, FL 32811 |
| Remove 3) × Change Add Remove | <u></u> | ROSE ROME | 5477 Timberleaf Blvd #1104 Orlando, FL 32811 |
| 4) <u>×</u> Change Add | <u>S</u> | FAY NELSON | 5477 Timberleaf Blvd #1104 Orlando, FL 32811 |
| Remove | | | |
| 5) × Change Add | <u>T</u> | TRENDA MOORE | 5477 Timberleaf Blvd #1104 Orlando, FL 32811 |
| Remove | | | |
| 6) Change Add | | <u> </u> | |
| Remove | | | |

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

Corrected EIN Number

87-1011499

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| The date of each amendment(s) adoption: | N/A | , if other than the |
|---|--|---------------------|
| date this document was signed. | | |
| Effective date if applicable: | N/A | |
| (no) | more than 90 days after amendment file date) | |

<u>Note:</u> 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)

(<u>CHECK ONE</u>)

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.

June 25, 2021

Dated 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)

Wanda L. Mack

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)