N16000008961

Florida Department of State
Division of Corporations
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.

(((H19000304636 3)))

||||||||||||||||||||||||||||||||||||||||||||||||||

H190003046363ABC%

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   : SHUTTS & BOWEN, LLP
    Account Number : 076447000313
    Phone   : (305)358-9166
    Fax Number   : (305)347-7766

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:GCohen@SHUTTS.COM

COR AMND/RESTATE/CORRECT OR O/D RESIGN
WESTMINSTER FOUNDATION IV, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	$52.50

Electronic Filing Menu   Corporate Filing Menu   Help

FILED
19 OCT 14 PH 9:09

2019 OCT 14 PH 2:53

OCT 15 2019

S. YOUNG

(((H19000304636 3)))

Articles of Amendment
to
Articles of Incorporation
of

Westminster Foundation IV, Inc.
_____
(Name of Corporation as currently filed with the Florida Dept. of State)

N16000008961
_____
(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: n/a
(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: n/a _____

_____
(Florida street address)

New Registered Office Address:

n/a _____ 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

Page 1 of 4

(((H19000304636 3)))

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	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ____ Change	_____	n/a	_____
____ Add			_____
____ Remove			_____
2) ____ Change	_____	_____	_____
____ Add			_____
____ Remove			_____
3) ____ Change	_____	_____	_____
____ Add			_____
____ Remove			_____
4) ____ Change	_____	_____	_____
____ Add			_____
____ Remove			_____
5) ____ Change	_____	_____	_____
____ Add			_____
____ Remove			_____
6) ____ Change	_____	_____	_____
____ Add			_____
____ Remove			_____

Page 2 of 4

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

The Articles of Incorporation are amended to include the following text under Section II(a) Purposes of Corporation:

The Corporation shall also have the ability to foster low incoming housing.

Section II (a) Purposes of Corporation, would therefore read as follows:

The Corporation shall provide funds for the purpose of developing retirement communities and health care facilities

devoted to the welfare of older adults and persons with special needs. The Corporation shall also have the ability to

foster low income housing. Such communities being under the auspices of Westminster Retirement Communities, Inc.

("WRC"), a Florida not for profit corporation and an organization described in Section 501(c)(3) of the Internal Revenue

Code of 1986, as amended (the "Code"), or Presbyterian Retirement Communities, Inc. ("PRC"), a Florida not for profit

corporation and an organization described in Section 501(c)(3) of the Code, or affiliate corporations of such entities.

(((H19000304636 3)))

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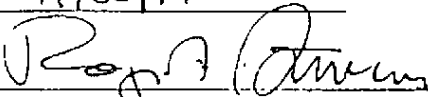date this document was signed.

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 _____ A/30/19 _____

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)

Roger A. Stevens

(Typed or printed name of person signing)

Executive Vice President/Assistant Secretary

(Title of person signing)

Page 4 of 4

(((H19000304636 3)))