

5/16/22, 3:22 PM

Division of Corporations  
 Florida Department of State  
 Division of Corporations  
 Electronic Filing Cover Sheet

N18 00005483

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.

((H22000174449 3))



H220001744493ABC0

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 : FOLEY & LARDNER  
 Account Number : 11998000047  
 Phone : (407)423-7656  
 Fax Number : (407)648-1743

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

Email Address: TROGERS@mservices.org

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
 WESTMINSTER COMMUNITIES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

2022 MAY 16 AM 8:50  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

FILED

RECEIVED

2022 MAY 16 PM 4:16  
 SECRETARY OF STATE  
 TALLAHASSEE, FL

[Electronic Filing Menu](#)   
 [Corporate Filing Menu](#)   
 [Help](#)

**J. HORNE**  
**MAY 17 2022**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION**  
for  
**WESTMINSTER COMMUNITIES, INC.**  
a Florida not-for-profit corporation

**FILED**  
 2022 MAY 16 AM 8:51  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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:

Those certain Articles of Incorporation of Westminster Communities, Inc., a Florida not-for-profit corporation (the "Corporation"), filed with the State of Florida on May 3, 2018 (the "Articles of Incorporation"), are amended as follows:

**Article I**

Notwithstanding anything to the contrary set forth in the Articles of Incorporation, the Board of Directors of the Corporation (the "Board") shall consist of not less than three (3) nor more than five (5) directors appointed in the manner specified in the Bylaws of the Corporation as may be amended from time to time (the "Bylaws"), with no fewer than three (3) of such directors being voting directors.

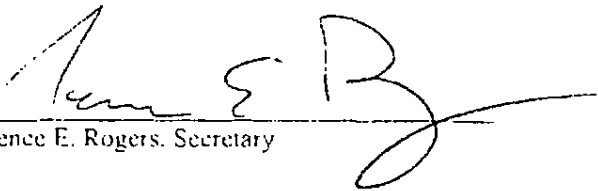
Except as set forth hereinabove, all other provisions of the Articles of Incorporation shall remain unchanged and in full force and effect.

**The date of each amendment(s) adoption:** January 27, 2022, if other than the date this document was signed.

**Effective date:** April 1, 2022

The amendment was adopted by the member and the number of votes cast for the amendment was sufficient for approval.

Dated May 16, 2022

  
 \_\_\_\_\_  
 Terence E. Rogers, Secretary