

N19 000012081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

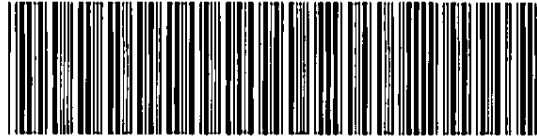
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2023 MAY 30 PM 2:25

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REGISTRATION

2023 MAY 30 PM 4:02

MAY 30 2023

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LeadingAge Florida, Inc.

DOCUMENT NUMBER: N19000012081

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

Please return all correspondence concerning this matter to the following:

Steve Bahmer
(Name of Contact Person)

LeadingAge Florida
(Firm/ Company)

1812 Riggins Rd., Ste. 1
(Address)

Tallahassee, FL 32308
(City/ State and Zip Code)

sbahmer@leadingageflorida.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steve Bahmer at 850 671-3700
(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:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

LeadingAge Florida, Inc.

2023 MAY 30 PM 4:52

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

N19000012081

(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:

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**)

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:

(Florida street address)

New Registered Office Address:

(City)

Florida

(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)

(a) Article III - PURPOSE is deleted in its entirety and replaced by the following:

The purpose for which the corporation is organized is to coordinate and promote the activities and programs of retirement housing, assisted living facilities, nursing home communities, and home and community-based service providers in Florida and other states; to act as a clearinghouse for information about their programs and services; to develop progressive and effective methods of serving residents of LeadingAge Florida, Inc.'s member communities; and to work for the enactment

of laws to advance the common interests of its members.

(b) Article IV - INITIAL OFFICERS AND/OR DIRECTORS is hereby deleted.

The date of each amendment(s) adoption: 5/5/23, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

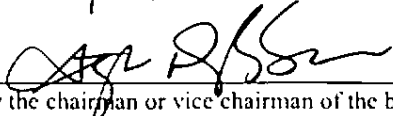
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 5/18/2023

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)

Steve Bahmer

(Typed or printed name of person signing)

President/CEO

(Title of person signing)

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
LEADINGAGE FLORIDA, INC.**

The Articles of Incorporation of **LEADINGAGE FLORIDA, INC.**, are hereby amended by these Articles of Amendment to Articles of Incorporation of **LEADINGAGE FLORIDA, INC.**, as follows:

1. The name of this corporation is **LEADINGAGE FLORIDA, INC.**
2. The Articles of Incorporation are amended as follows:

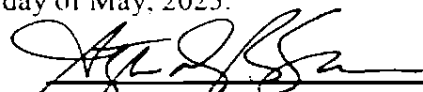
(a) Article III – PURPOSE is deleted in its entirety and replaced by the following:

The purpose for which the corporation is organized is to coordinate and promote the activities and programs of retirement housing, assisted living facilities, nursing home communities, and home and community-based service providers in Florida and other states; to act as a clearinghouse for information about their programs and services; to develop progressive and effective methods of serving residents of **LEADINGAGE FLORIDA, INC.**'s member communities; and to work for the enactment of laws to advance the common interests of its members.

(b) Article IV – INITIAL OFFICERS AND/OR DIRECTORS is hereby deleted.

3. In all other respects the current Articles of Incorporation are hereby ratified and remain unchanged.
4. These Articles of Amendment were duly adopted and approved by a majority of the Board of Directors and a two thirds majority vote of Members of **LEADINGAGE FLORIDA, INC.**, in accordance with the bylaws on May 5, 2023.

IN WITNESS WHEREOF, the undersigned President of **LEADINGAGE FLORIDA, INC.**, has hereunto set his hand and seal this 5th day of May, 2023.



Steve Bahmer, President

TALL HARRIS/136049 2wz5011.DOC/5/11/23