

MAR-24-2016 10:06

N37810

P.02

Florida Department of State
Division of Corporations
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From: Account Name : NORTON, HAMMERSLEY, LOPEZ & SKOKOS, P.A.
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
COLLIER HEALTH PARK OWNERS' ASSOCIATION, INC.**

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NORTON HAMMERSLEY

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March 24, 2016

FLORIDA DEPARTMENT OF STATE

Division of Corporations

COLLIER HEALTH PARK OWNERS' ASSOCIATION, INC.
75 PARK PLAZA
BOSTON, MA 02116

SUBJECT: COLLIER HEALTH PARK OWNERS' ASSOCIATION, INC.
REF: N37810

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

FAX Aud. #: H16000073519
Letter Number: 116A00006045

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16 MAR 24 PM 12:22

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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TALLAHASSEE, FL 32314

P.O BOX 6327 - Tallahassee, Florida 32314

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MAR-24-2016 10:06

NORTON HAMMERSLEY

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P.03

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COLLIER HEALTH PARK OWNERS' ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Non-Profit Corporation adopts the following amendments to its Articles of Incorporation:

1. The Articles of Incorporation of COLLIER HEALTH PARK OWNERS' ASSOCIATION, INC., a Florida non-profit corporation, were filed with the Florida Department of State on April 23, 1990.

2. The Document Number for COLLIER HEALTH PARK OWNERS' ASSOCIATION, INC., a Florida non-profit corporation is N37810.

3. The new principal office address and mailing address is 155 Federal Street, Suite 1800, Boston, Massachusetts 02110.

4. The new registered agent's name is SAM D. NORTON and the new registered agent's mailing address is 1819 Main Street, Suite 610, Sarasota, Florida 34236.

5. The current Officers and/or Directors are now as follows:


<u>TYPE OF ACTION</u>	<u>TITLE</u>	<u>NAME/ADDRESS</u>
REMOVE	TSD	Jeffrey Lehrbach 560 Delaware Avenue, Suite300 Buffalo, New York 14202
REMOVE	P	James Dentiger 560 Delaware Avenue, Suite300 Buffalo, New York 14202
REMOVE	D	James F. McGuire 560 Delaware Avenue, Suite300 Buffalo, New York 14202
ADD	PD	John F. Power 155 Federal Street, Suite 1800 Boston, Massachusetts 02110
ADD	TSD	Roger W. Altreuter 155 Federal Street, Suite 1800 Boston, Massachusetts 02110

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6. The above amendments were adopted by the shareholders on February 23, 2016. The number of votes cast for the amendments by the shareholders are sufficient for approval.

7. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

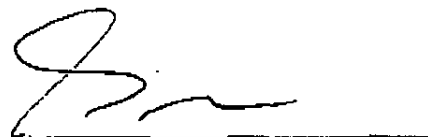
Dated: 3/21, 2016.


SAM D. NORTON, authorized
representative of the corporation

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that that the corporation has been notified in writing of this change.

Dated: 3/21, 2016.


SAM D. NORTON,
Registered Agent