

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.

((H17000338927 3)))



H170003389273ABC7

**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 : BEGGS & LANE  
Account Number : J2002CCC0155  
Phone : (850) 432-2451  
Fax Number : (850) 469-3331

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

Email Address: rlj@beggslane.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ALZHEIMER'S FAMILY SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED  
18 JAN -9 AM 11:40

FILE  
DIVISION OF CORPORATIONS  
FAXED 1/9/18 11:40 AM

2018 JAN -9 AM 11:18



December 28, 2017

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ALZHEIMER'S FAMILY SERVICES, INC.

1901 N. PALAFOX STREET

PENSACOLA, FL 32501

SUBJECT: ALZHEIMER'S FAMILY SERVICES, INC.

REF: N96000004049

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.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden  
Regulatory Specialist II

FAX Aud. #: H17000338927  
Letter Number: 117A00026244

RECEIVED  
18 JAN -9 AM 11:40  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

((H17000338927 3)))

2018 JAN -9 AM 11:18

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
ALZHEIMER'S FAMILY SERVICES, INC.  
DOCUMENT NUMBER: N96000004049**

Pursuant to the provisions of Chapter 617 and Section 617.1006, Florida Statutes, this Florida not for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- A. The present name of the Florida not for profit corporation for which these Articles of Amendment are filed is ALZHEIMER'S FAMILY SERVICES, INC.
- B. The Articles of Incorporation of the Company were filed on August 1, 1996 and assigned Florida document number N96000004049.
- C. These Articles of Amendment are submitted to amend the Articles of Incorporation to delete Article IV in its entirety and replace with the following new Article IV:

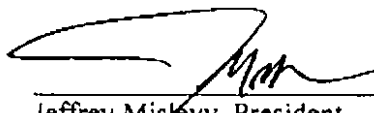
**"ARTICLE IV**

The sole member of the Corporation shall be Covenant Health and Community Services, Inc., a Florida not for profit corporation, whose address is 5041 North 12th Avenue, Pensacola, Florida 32504."

- D. There are no other amendments to the Articles of Incorporation, except as stated above.
- E. The date of the adoption of this amendment by the Corporation's members was November 19, 2015 and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the corporation has caused these Articles of Amendment to be signed in its name by its President this 19<sup>th</sup> day of December, 2017.

ALZHEIMER'S FAMILY SERVICES, INC.

  
\_\_\_\_\_  
Jeffrey Mistelevy, President

((H17000338927 3)))