



N 97000004593

ACCOUNT NO. : 072100000032

REFERENCE : 589985 80741A

AUTHORIZATION : Patricia Pappas

COST LIMIT : \$ 35.00

ORDER DATE : November 5, 1997

ORDER TIME : 10:01 AM

ORDER NO. : 589985-005

CUSTOMER NO: 80741A

CUSTOMER: Ms. Teresa Stellwagen
Bowman George Scheb Toale &
Suite 3
22 South Tuttle Avenue
Sarasota, FL 34237

800002338538--0

DOMESTIC AMENDMENT FILING

NAME: THE GLENRIDGE ON PALMER RANCH,
INC.

EFFECTIVE DATE: 10-15-97

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

AM KRS
11/5

FILED
97 NOV -5 PM 2:32
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97 NOV -5 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
THE GLENRIDGE ON PALMER RANCH, INC.

To: Department of State
Tallahassee, Florida 32314

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is THE GLENRIDGE ON PALMER RANCH, INC.
2. Article IV, subparagraph (A), of the Articles of Incorporation is amended to read as follows: The members of the Corporation shall be the Directors of the Corporation.
3. There are no members or members entitled to vote on the amendment. The preceding amendment of the Articles of Incorporation was adopted on October 15, 1997 by a unanimous vote by the Board of Directors of the corporation.

Dated this 7th day of November, 1997.

THE GLENRIDGE ON PALMER RANCH, INC.

By: Joseph E. Reynolds
JOSEPH E. REYNOLDS, as President

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 7th day of November, 1997, by JOSEPH E. REYNOLDS,

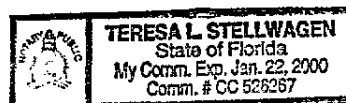
☒ who are personally known to me; or

☐ who have produced _____ as identification.

Teresa L. Stellwagen
NOTARY PUBLIC

Print Name:

My Commission Expires:



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97 NOV 12 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA