

N98000000919

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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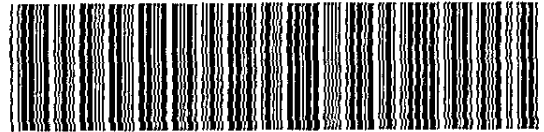
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

PS
11/4/05
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sunset Bay Chapel, Inc.

DOCUMENT NUMBER: N98000000919

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

Please return all correspondence concerning this matter to the following:

Galen Scott

(Name of Contact Person)

Sunset Bay Chapel, Inc.

(Firm/ Company)

P.O. Box 4480

(Address)

Brandon, FL 33509

(City/ State and Zip Code)

For further information concerning this matter, please call:

Galen Scott

(Name of Contact Person)

at (813) 3090041

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 NOV -3 AM 4:36

Sunset Bay Chapel, Inc.

(Name of corporation as currently filed with the Florida Dept. of State) ALLAHASSEE, FLORIDA

N98000000919

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Delete: Curt Miller, VP

Delete: Dan Violette, T.

Delete: Greg Hughes, RA

Address change: Julie Siefert - RA (see attached)

11425 SR 39

Lithia, FL 33547

Sunset Bay Chapel, Inc.
P.O. Box 4480
Brandon, FL 33509

Incorporation Date: 2/16/98
Document Number : N98000000919

This letter is to advise the State of Florida that I, Julie Siefert am the new registered agent for Sunset Bay Chapel, Inc.


Name: Julie Siefert
Address: 11425 SR 39
Lithia, FL 33547

Such change was authorized by resolution duly adopted by it's board of directors, or by an officer so authorized by the board.



Galen Scott, President

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.



10/30/05 Date

The date of adoption of the amendment(s) was: 10/30/05

Effective date if applicable: 10/30/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

Galen Scott

(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.)

Galen Scott

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35