

N 98000004243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500043648295

12/29/04--01039--006 **43.75

FILED
04 DEC 29 PM 1:39
TALLAHASSEE
SECRETARY OF STATE

1-6-0
Am



Federal Express

December 28, 2004

Secretary of State
Corporations Division
409 East Gaines Street
Tallahassee, Florida 32399

RE: South Central Nursing Homes of Orlando, Inc.
Document Number N98000004243

Dear Sir/Madam:

Enclosed is our check in the amount of \$43.75, which we understand is the fee for filing (\$35.00) the enclosed Articles of Amendment and obtaining a certified copy of same (\$8.75).

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "T. L. Trimble". The signature is fluid and cursive, written over a horizontal line.

T. L. Trimble, Vice President
Legal Services

rkr

Enclosures (2)

I:\LEGAL\SHCC\SCNHI\ORLANDO\SOS121304_SCNHI_Orlando.doc

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SOUTH CENTRAL NURSING HOMES OF ORLANDO, INC.

FILED
04 DEC 29 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006 of the *Florida Statutes*, South Central Nursing Homes of Orlando, Inc. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is South Central Nursing Homes of Orlando, Inc.
2. The provisions of Article II, Section 2.1 ("Purposes") are amended by adding the following paragraph at the end of Section 2.1:

The Corporation is established to support and benefit Rollins Bedford Corporation, a Florida not for profit corporation, as long as Rollins Bedford Corporation maintains its status as an exempt organization under 501(c)(3) of the Internal Revenue Code.

3. The provisions of Article V are amended by adding the following paragraph at the end of Article V:

One member of the Board of Directors shall be selected from the Board of Directors of Rollins Bedford Corporation.

4. The Amendments were adopted at a duly called meeting of the sole corporate Member of the Corporation held on February, 24, 2004, at which meeting the Amendment received the unanimous vote of the sole member.

Dated: 12/23, 2004

SOUTH CENTRAL NURSING HOMES
OF ORLANDO, INC.

By: Michelle Sutton