198000005861

275. ORANGE

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JARASTA F 34236

City/State/Zip

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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	NEW FILINGS:
1	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
1	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION ==
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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Examiner's Initials

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AMENDMENT TO

ARTICLES OF INCORPORATION

OF

RENAISSANCE MANOR, INC. A Florida Not-For-Profit Corporation



Pursuant to law, this corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE V is amended to read:

ARTICLE V

MEMBERSHIP

The corporation shall have members as set forth in the By-Laws.

ARTICLE VII is amended to read:

ARTICLE VII

DIRECTORS

The business affairs of this corporation shall be managed by a Board of Directors of no less than eight (8) persons and no more than fifteen (15) persons. The number of Directors and the term of office and manner of election shall be as provided by the By-Laws.

The Amendments were adopted by the board of directors on May 15, 2002, 'There were no members.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Amended Articles of Incorporation on this 16th day of May 2002.

Scott Eller, Presiden

STATE OF FLORIDA COUNTY OF SARASOTA

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day of N	1ay 2002.	•				aur_	allo last	-	d this Total

JUDITH B. SHAVER
MY COMMISSION # CC 810668
EXPIRES: April 3, 2003
Bonded Thru Notary Public Underwriters