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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

FEB 23 2010

Edward Casoria, Jr.

Attorney at Law

Supreme Court Certified Civil Mediator

Facsimile 407-645-3224

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Toll Free: 866-629-9411

www.BestAttorneyAround.com

Reply to Winter Park

February 18, 2010

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314


RE: SENIORS FIRST FOUNDATION, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment of Articles of Incorporation for the above corporation and a check in the amount of \$35.00 to cover the filing fees.

Your assistance in this matter is appreciated.

Sincerely yours,



Edward Casoria, Jr.

EC/hb
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SENIORS FIRST FOUNDATION, INC.

FILED
2010 FEB 22 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of SENIORS FIRST FOUNDATION, INC., were amended at the Special Meeting of the Board of Trustees held on February 18, 2010, and these Articles of Amendment to Articles of Incorporation are submitted pursuant to Chapter 617, Florida Statutes.

1. The name of the corporation is SENIORS FIRST FOUNDATION, INC.
2. Article IV of the Articles of Incorporation of SENIORS FIRST FOUNDATION, INC., was amended as follows:

"ARTICLE IV - ELECTION OF TRUSTEES

The method for election or appointment of the Board of Trustees shall be stated in the By- Laws of the corporation."

3. Article V of the Articles of Incorporation of SENIORS FIRST FOUNDATION, INC., was amended as follows:

"ARTICLE V - BOARD OF TRUSTEES

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Trustees, consisting of not less than seven (7) persons. The number of Trustees may be either increased or decreased from time to time by the By-Laws; provided, however, the corporation shall never have fewer than three members of the Board of Trustees. At all times, a majority of the members of the Board of Trustees of this corporation shall be either officers, members, or former members of the Board of Directors of SENIORS FIRST, INC."

4. The foregoing amendments to Articles of Incorporation were duly adopted by the Board of Trustees at the Special Meeting held on February 18, 2010. At the time of the vote on these amendments, the membership of the corporation consisted of the members of the Board of Trustees and the number of votes cast for the amendments was sufficient for approval. There are no other members of the corporation entitled to vote.

DATED this 18 day of FEBRUARY, 2010.

SENIORS FIRST FOUNDATION, INC.

By:

Margaret M. Sauer

Margaret M. Sauer
Chairman of the Board of Trustees

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 18 day of FEBRUARY, 2010, by Margaret M. Sauer, Chairman of the Board of Trustees of SENIORS FIRST FOUNDATION, INC.

Edward Casoria

Notary Public - State of Florida

Personally known ☒ or produced identification ☐

Type of identification produced _____



EDWARD CASORIA
MY COMMISSION # DD 886910
EXPIRES: June 26, 2013
Bonded Thru Budget Notary Services