

P04 000025280

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

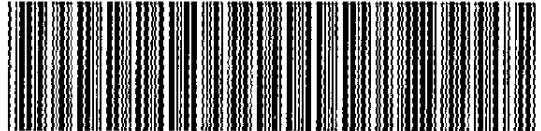
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100063855601

01/18/06--01013--014 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 18 PM 4:43

Amendment
1/23/06
DC

The Law Office of Leslie Quinn, P.L.

Leslie Quinn**Licensed in Texas and Florida

16910 S. U.S. Highway 441, Suite 205, Summerfield, FL 34491

Telephone: (352) 347-6318 Facsimile: (352) 307-3473

Outside Marion County: 1-800-301-6138

January 16, 2006

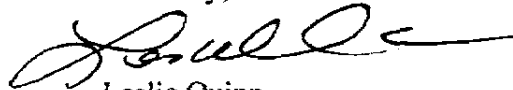
Amendment Section
Division of Corporations,
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Document Number: P04000025280

Dear Amendment Section of Corporations,

Enclosed are the \$35 Filing fee and the Articles of Amendment to Articles of Incorporation for The Villages Visiting Baby, Inc. Also enclosed are the Acceptance by a Registered Agent and a copy of the Assignment of Stock by Separate Instrument. If you have any questions regarding any of these, you can reach us at the number provided above.

Sincerely,



Leslie Quinn

LQ: rsa

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Villages Visiting Baby, INC.

DOCUMENT NUMBER: P04000025280

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

Please return all correspondence concerning this matter to the following:

Leslie Quinn, Esquire

(Name of Contact Person)

The Law Office of Leslie Quinn, P.L.

(Firm/ Company)

16910 S. Hwy 441, Suite 205

(Address)

Summerfield, FL 34491

(City/ State and Zip Code)

For further information concerning this matter, please call:

Leslie Quinn, Esquire

(Name of Contact Person)

at (352) 347-6318

(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 32301

**Articles of Amendment
to
Articles of Incorporation
of**

The Villages Visiting Baby, Inc.

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

P04000025280

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Amend Article V. Registered office and agent: The new registered agent is

Jane A. Stovall, Registered Agent, 17112 SE 71st Lewisfield Terrace, The Villages, FL 32162

Amend Article VI. Board of Directors

The following are the Directors of the corporation:

Jane A. Stovall, 17112 SE 71st Lewisfield Terrace, The Villages, FL 32162

Kathleen V. Lilly, 17368 SE 75th Coachman Court, The Villages, FL 32162

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

FILED
SECRETARY OF CORPORATIONS
06 JAN 18 PM 4:43

The date of each amendment(s) adoption: January 12, 2006

Effective date if applicable: January 12, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Kathleen V. Lilly and Jane A. Stwall
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Kathleen V. Lilly and Jane A. Stwall
(Typed or printed name of person signing)

Directors / Shareholders
(Title of person signing)

FILING FEE: \$35

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HER DUTIES.

DATED THIS 13th day of January, 2006.

Jane A. Stovall
JANE A. STOVALL

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, a Notary Public authorized in the State and County set for the above, personally appeared Jane A. Stovall who produced Florida Driver's License as identification, as Incorporator, executed the foregoing Articles of Incorporation of THE VILLAGES VISITING BABY, INC., and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 13th day of January, 2006.

Leslie Quinn

Notary Public State of Florida
Printed Name of Notary: Leslie Quinn
Commission No.: DD0376348
Commission Expires: 1/22/2009

