

P0500000/804



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FILED
05 MAR - 8 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FL 32309

3/9
AK M/chg

Fort Lauderdale,

February 25, 2004

Mrs Anna Chesnut

Division of Corporations


P.O. Box 6327

Tallahassee, Fl. 32314

Mrs,

Please find enclosed the Articles of
Amendment for Bougainvillea Senior
Residences inc as requested.

Thank You



RECEIVED
05 MAR -8 PM 12:30
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 16, 2005

BOUGAINVILLEA SENIOR RESIDENCES INC.
% NADEGE LANOVE
7158 NW 49TH COURT
LAUDERHILL, FL 33319

SUBJECT: BOUNGAINVILLEA SENIORS RESIDENCES INC.
Ref. Number: P05000001804

We have received your document for BOUNGAINVILLEA SENIORS RESIDENCES INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the date that the original document was filed.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 205A00011071

↳ Communication

2/25/05

Ø paiement to be made

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bougainvillea Seniors Residence inc

DOCUMENT NUMBER: P05000001804

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

Please return all correspondence concerning this matter to the following:

NADEGE LANOWE
(Name of Contact Person)

Bougainvillea Senior Residences inc.
(Firm/ Company)

7158 NW 49th Court
(Address)

Lauderhill Florida 33319
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

NADEGE LANOWE at (954) 578-6828
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

paid

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Boungainvillea SENIORS Residences inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P05000001804

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

Boungainvillea Senior Residences, inc.
(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)**

(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)

The date of each amendment(s) adoption: 01/04/2005

Effective date if applicable: 01/04/2005
(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.

Signed this 25th day of February, 2005.

Signature _____

(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)

NADEGE LANOWE

(Typed or printed name of person signing)

Incorporator / Director / ADMINISTRATOR
(Title of person signing)

FILING FEE: \$35