

P05000145708

(Requestor's Name)

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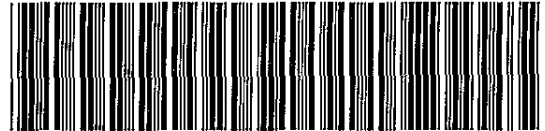
(Business Entity Name)

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Amend.

C. G. G. DEC 01 2005

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. The Atrium Manor, Inc.

(Corporation Name)

P05000145908

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

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☐	Profit
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☐	Domestication
☐	Other

AMENDMENTS	
☒	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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE ATRIUM MANOR, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation shall be amended to state officers:

President:	Anthony R. Carter
Vice-President:	Garfield O. Rhoden
Secretary:	Garfield O. Rhoden
Treasurer:	Anthony R. Carter

whose addresses shall be the same as the principal address of the Corporation.

SECOND: Article 6 of the Articles of Incorporation shall be amended to state Directors of the Corporation as:

Garfield O. Rhoden
Anthony R. Carter

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

THIRD: The date of the adoption of this amendment is the 15 November 2005.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

Signed this 15 November 2005

Anthony R. Carter

Anthony R. Carter, Chairman of the Board of
Directors



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