

B7000115 111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

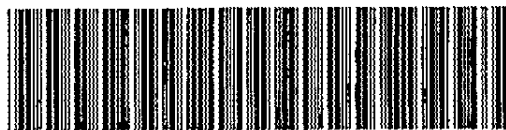
(Document Number)

Certified Copies _____

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FILED
08 MAR - 6 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC +
AMEND
DOB
3/5

Barbara J. Kendrick
81 Pine Trail N.
Ormond Beach, Fla. 32175

I need to change my corporation
to Ormond Beach, Fla. because I couldn't
find a large enough home in Daytona
Beach, Fla.. So, I've moved to Ormond
Beach to do an Adult Family Care
home. Enclosed is a Money Order for
the new corporation address

Sincerely,
Barbara J. Kendrick REC
3/4

Please Mail to
81 Pine Trail N.
Ormond Beach, Fla.
32175

New Phone#
386-672-2189

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Heavenly Homes of Daytona, Inc.

DOCUMENT NUMBER: PQ/DO0115111

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

Please return all correspondence concerning this matter to the following:

Barbara Kendrick

(Name of Contact Person)

Heavenly Homes of Ormond, Inc.

(Firm's Company)

81 Pine Trail

(Address)

Ormond Beach, FL 32175

(City, State and Zip Code)

For further information concerning this matter, please call:

Barbara Kendrick

(Name of Contact Person)

at (306) 268-1702

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee ☒ \$443.75 Filing Fee &
Certificate of Status

☐ \$11.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$32.50 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
Citifarm Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Heavenly Homes of Daytona, Inc.

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

P07000115111

(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):

Heavenly Homes of Ormond Beach, 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)**

Address changed to 81 Pine Trail, Ormond Beach, FL 32175

(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: 2/6/2008

Effective date if applicable: _____

(be 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 _____

Barbara Kerbick

(By a director, president or other officer - If director or officer have not been authorized by an incorporator - If in the hands of a secretary, trustee, or other court appointed fiduciary by that authority)

Barbara Kerbick

(Typed or printed name of person signing)

President

(Title of person signing)

MAILING FEE: \$35