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SECRETARY OF STATE

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COVER LETTER

TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: Chapel Grove, Inc. P10000030699 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Elliott Harris Name of Contact Person Elliott Harris P.A. Firm/ Company 111 SW 3rd Street, 6th Floor Address Miami, Florida 33130 City/ State and Zip Code liza@eharrispa.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (305) 358-0146

Area Code & Daytime Telephone Number **Elliott Harris** Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee **□\$43.75** Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

Chapel Grove, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State) P10000030699 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation of "Corp." "the "co. Co." and the distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation of "Corp." "the "co. Co." and the distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation of "corporation," "the "co. Co." and the distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation of "corporation," "the "co. Co." and the distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation of "corporation," "corporated" or "corporation," "corporated" or "corp "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: Florida

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X_Change	<u>PT</u>	John Doe				
X Remove	<u>v</u>	Mike Jones				
X Add	<u>sv</u>	Sally S	mith_			
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s		
1) Change	PTD	<u> </u>	ELLIOTT HARRIS	111 SW 3 Street		
Add				6th Floor		
Remove				Miami, Florida 33130		
2) Change	VSD	 	PEDRO GARCIA-CARRILL	111 SW 3 Street		
Add				6th Floor		
Remove				Miami, Florida 33130		
3) Change	AS		DONALD J. MURRAY	111 SW 3 Street		
Add				6th Floor		
Remove				Miami, Florida 33130		
4) Change						
Add						
Remove						
5) Change						
Add						
Remove						
6) Change		_				
Add						
Remove						

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	1 100 41 11 11
an amendment provides for an exch covisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and and in the amendment itself:
an amendment provides for an exchange of an exchange of implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and itself:
rovisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and if not contained in the amendment itself;
ovisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an angel in the amendment itself:
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rovisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
rovisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and in the amendment itself:

date this document was signed.	option:	, if other than the
Effective date if applicable:		
Effective date in applicable.	(no more than 90 days after amendment file date)	<u>. </u>
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado by the shareholders was/were suf	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.	
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast t	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were adoption was not required.	pted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder	
Dated March 1	7, 2015	
Signature	rector, president or other officer – if directors or officers have not been	_
	l, by an incorporator – if in the hands of a receiver, trustee, or other court	
	ed fiduciary by that fiduciary)	
	ELLIOTT HARRIS	
•	(Typed or printed name of person signing)	_
	President	
_	(Title of person signing)	_