

P11000044984

Florida Department of State
Division of Corporations
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H13000118723ABC-

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ARCADIA NURSING HOME INC**

Certificate of Status	0
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2013 MAY 30 PM 3:09
ALLAHASSEE, FLORIDA



May 30, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ARCADIA NURSING HOME INC
441 N. DEL PRADO BLVD.
SUITE 2
CAPE CORAL, FL 33909US

SUBJECT: ARCADIA NURSING HOME INC
REF: P11000044984

We have received your document for ARCADIA NURSING HOME INC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Juan M. Gomez must sign as registered agent accepting appointment.

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) 245-6050.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H13000118723
Letter Number: 913A00013562

RECEIVED
13 MAY 30 AM 8:23
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 5-29-13

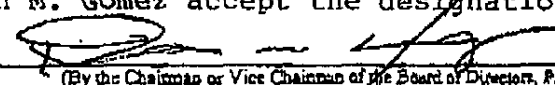
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 29 th day of May 2013

I Juan M. Gomez accept the designation as registered agent

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

X JUAN M. GOMEZ

(Typed or printed name)

DIRECTOR, NEW PRESIDENT, registered agent

(Title)