

P11000069501

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11 AUG 25 AM 9:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Trevi
8-26-11

Bauer & Associates

ATTORNEYS AT LAW

A Professional Association

KIRK T. BAUER
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August 24, 2011

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

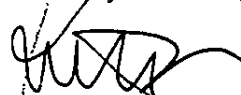
RE: The Oaks – Amicorp, Inc.
Document Number P11000069501

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of The Oaks – Amicorp, Inc. Please file these Articles of Amendment and provide us with the date this amendment was approved. I have enclosed our firm check in the amount of \$35.00 in payment of your filing fee.

Should you have any questions concerning this matter, please contact me or my paralegal, Jeri Walker. Thank you, in advance, for your assistance.

Sincerely,
BAUER & ASSOCIATES
Attorneys at Law, P.A.



Kirk T. Bauer

/jlw
Enclosures

Articles of Amendment
to
Articles of Incorporation
of

THE OAKS - AMICORP, INC.

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

P11000069501

(Document Number of Corporation (if known))

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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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "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 **MUST BE A STREET ADDRESS**)

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

IN ARTICLE IX, PARAGRAPH 2, THE DEFINITION FOR THE WORD "LOAN" SHALL

BE CHANGED AS FOLLOWS: "LOAN" MEANS THAT CERTAIN FIRST LIEN

MORTGAGE LOAN IN THE ORIGINAL PRINCIPAL AMOUNT OF \$8,250,000.00

MADE BY GENERAL ELECTRIC CAPITAL CORPORATION ("LENDER")

TO THE OAKS - AMICORP, INC.

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 8/23/2011
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 8/23/2011

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)

KENT S. TITCOMB

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)