

PIADDD5R2DS

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

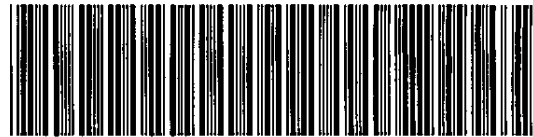
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 FEB 20 AM 11:45
TALLAHASSEE, FLORIDA

Amel

FEB 24 2014

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SOUTHERN ELEGANCE ALF INC

DOCUMENT NUMBER: P12000059205

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

Please return all correspondence concerning this matter to the following:

MATTHEW SUTERS

Name of Contact Person

Firm/ Company

417 BULLARD PKWY

Address

TAMPA FL 33617

City/ State and Zip Code

MJSFSUTB@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MATTHEW SUTERS

Name of Contact Person

at (850) 559-2543

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 24, 2014

MATTHEW SUTERS
417 BULLARD PKWY
TAMPA, FL 33617

SUBJECT: SOUTHERN ELEGANCE ALF INC
Ref. Number: P12000059205

We have received your document for SOUTHERN ELEGANCE ALF INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

An officer/director or authorized representative must sign accepting the adoption of amendments.

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.

Rebekah White
Regulatory Specialist II

Letter Number: 314A00001682

Articles of Amendment
to
Articles of Incorporation
of

SOUTHERN ELEGANCE ALF INC

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

P12000059205

(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:

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)

19248 PHILLIPS ROAD
BROOKSVILLE FL 34604

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 _____
(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)

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

P

David R. Toney

2515 Landover Blvd

☐ Add

Spring Hill FL 34608

☒ Remove

2) ☐ Change

P

Matthew Suters

417 Bullard Pkwy

☒ Add

Tampa FL 33617

☐ Remove

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

[illegible][illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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 02/07/2014

Signature Matthew J. Suters
(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)

Matthew Suters

(Typed or printed name of person signing)

Personal Representative / PRESIDENT

(Title of person signing)

IN THE CIRCUIT COURT FOR
HERNANDO COUNTY, FLORIDA

PROBATE DIVISION
File No. 2013-CP-1215

IN RE: The Estate of

ROBIN D. TONEY, also known
as ROBIN DENE TONEY

Deceased.

FILED FOR RECORD
DON BARBEE, CLERK
HERNANDO COUNTY, FL
2013 OCT 23 PM 1:31

LETTERS OF ADMINISTRATION

TO ALL WHOM IT MAY CONCERN

WHEREAS, ROBIN D. TONEY, a resident of Spring Hill,
Hernando County, Florida, died on January 3, 2013 owning assets in
the State of Florida, and

WHEREAS, LINDA L. TUCKER and MATTHEW SUTERS have been
appointed co-personal representatives of the Florida estate of the
decendent and have performed all acts prerequisite to issuance of
Letters of Administration in the estate,

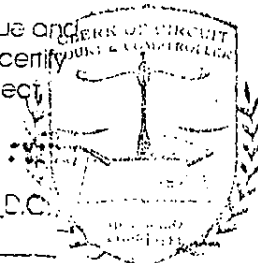
NOW, THEREFORE, I, the undersigned Circuit Judge, declare
LINDA L. TUCKER and MATTHEW SUTERS to be duly qualified under the
laws of the State of Florida to act as Co-Personal Representatives
of the Estate of ROBIN D. TONEY, deceased, with full power to
administer the estate according to law; to ask, demand, sue for,
recover and receive the property of the decendent; to pay the debts
of the decendent as far as the assets of the estate will permit and
the law directs; and to make distribution of the estate according
to law.

[Signature] WITNESS my hand and seal of this Court this 22 day of
2013.

[Signature]
CIRCUIT JUDGE

I hereby certify that the foregoing is a true and
correct copy of the original and further certify
that these letters are in full force and effect.
Don Barbee, Jr., Clerk of Circuit Court
Hernando County, Florida.

By: *[Signature]*
October 23, 2013



Instr #2013059959 BK:3049 Pages:269 - 269
Filed & Recorded 10/24/2013 9:32:21 AM, Rec Fees:

Don Barbee Jr, HERNANDO County Clerk of Court
MAW Deputy Clk