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08/10/24--61622--631 \*\*35.00



## COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: ROYAL PALM SE	PINE AND REHAB, INC.	<u>.                                    </u>				
DOCUMENT NUMB	P23000062121	<u>.</u>					
The enclosed Articles	of Amendment and fee are su	bmitted for filing.					
Please return all corre	spondence concerning this ma	tter to the following:					
	JENNIFER SMITH						
		Name of Contact Person	1				
	JENNIFER R. SMITH, P.A.						
	Firm/ Company						
	1200 NORTH FEDERAL HIGHWAY, SUITE 300						
	Address						
	BOCA RATON, FL 33432						
	City/ State and Zip Code						
	JEN@SOUTHFLORIDA-CPA.COM						
	E-mail address: (to be us	sed for future annual report	notification)				
For further informatio	n concerning this matter, pleas	se call:					
JENNIFER SMITH		at (	997-6797				
Name	of Contact Person	Area Co	de & Daytime Telephone Number				
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:				
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)				
Ām Div P,O	iling Address endment Section ision of Corporations . Box 6327 ahassee, FL 32314	Amend Divisio The C 2415 i	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303				

## Articles of Amendment to Articles of Incorporation of

pt. of State)
pt. of State)
adopts the following amendment(s)
The new
"or the abbreviation "Corp.," name must contain the word
ZOZY AUG ZO AMI
ame of the
, Flo <del>r</del> ida
(Zip Code)
•

Signature of New Registered Agent, if changing

## Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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.

X Change	<u>PT</u>	John Doe	}	
X Remove	<u>V</u>	Mike Jon	es	
X Add	<u>\$V</u>	Sally Sm	<u>ith</u>	
Type of Action (Check One)	<u>Title</u>	<u>]</u>	<u>Name</u>	Address
1) Change	<del></del>			
Add				
Remove				
2) Change		<del></del> -		
Add				
Remove 3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
δ) Change				
Add				
Remove				

	eets, if necessary).	(Be specific)	ze(s) <u>here</u> :			
<del></del> _						<u> </u>
<del></del>	<del></del>					
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				<del>-</del>		
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			<del></del>	<del> </del>		
provisions for impl	ovides for an excha lementing the amen le, indicate N/A)	inge, reclassific	eation, or cancel ontained in the s	lation of issued imendment itse	shares, lf:	
		<del></del>		<u> </u>		
				<del></del>		
		<del></del>				
			<del></del>			

The date of each amendment(s) add date this document was signed.	ption:	, if other than
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file	date)
Note: If the date inserted in this blo document's effective date on the Dep	ck does not meet the applicable statutory filing require artment of State's records.	ements, this date will not be listed as
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopt action was not required.	ted by the incorporators, or board of directors without si	nareholder action and shareholder
☐ The amendment(s) was/were adop by the shareholders was/were suff	ted by the shareholders. The number of votes cast for the ficient for approval.	ne amendment(s)
☐ The amendment(s) was/were appr must be separately provided for e	oved by the shareholders through voting groups. The foach voting group entitled to vote separately on the amer	llowing statement idment(s):
"The number of votes cast for	or the amendment(s) was/were sufficient for approval	
by	.,,	
selected. appointe	ector, president or other officer of directors or officers by an incorporator – if in the hands of a receiver, trusted fiduciary by that fiduciary)  OR. BRIAN SCHNIPPER  (Typed or printed name of person signing)  PRESIDENT	have not been e, or other court
-	(Title of person signing)	

the

the