

P960000 26494

CHUCK MOGBO, P.A.
2800 W. OAKLAND PARK BOULEVARD, #209
OAKLAND PARK, FL 33311
TELEPHONE: (954) 739-4669 OR (954) 739-1966
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FILED
00 FEB 14 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 9, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-02/14/00-01079-014
*****43.75 *****43.75

Dear Sirs:

RE: COURTLEIGH MANOR RETIREMENT HOME, INC.

Enclosed is a check for \$43.75 and Articles of Amendment to Articles of Incorporation.
Please process this request accordingly.

If you need additional information, please contact me at the above address or by
telephone, (954) 739-4669 or (954) 739-1966.

Respectfully yours,

Chuck Mogbo, P.A.

Chuck Mogbo, P.A.

Encls.

CM/td

AMEND
DEC
31



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 21, 2000

CHUCK MOGBO, P.A.
2800 W. OAKLAND PARK BLVD.
#209
OAKLAND PARK, FL 33311

SUBJECT: COURTLEIGH MANOR RETIREMENT HOME, INC.
Ref. Number: P96000026494

We have received your document for COURTLEIGH MANOR RETIREMENT HOME, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 600A00009158

FILED
00 FEB 14 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COURTLEIGH MANOR RETIREMENT HOME, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE IV	-	SEE ATTACHED
ARTICLE VI	-	SEE ATTACHED

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:

N/A

THIRD: The date of each amendment's adoption: 11-10-99

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 10th day of NOVEMBER, 19 99

Signature

Earl Miles

(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)

EARL P. MILES
Typed or printed name

PRESIDENT / DIRECTOR
Title

ARTICLES OF AMENDMENT

OF

COURTLEIGH MANOR RETIREMENT HOME, INC.

The undersigned director(s) for the purpose of amending a corporation under the Florida General Business Corporation Act, hereby adopt(s) the following Articles of Amendment.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

(DELETE)

DOROTHY MILES
7325 NW 54TH STREET
LAUDERHILL, FL 33319

(ADD)

EARL PATRICK MILES
7325 NW 54TH STREET
LAUDERHILL, FL 33319

ARTICLE VI - OFFICERS

(ADD)

EARL P. MILES / PRESIDENT/DIRECTOR
7325 NW 54TH STREET
LAUDERHILL, FL 33319

GARTH K. MILES / V. PRESIDENT/SECRETARY
7325 NW 54TH STREET
LAUDERHILL, FL 33319

CERTIFICATE OF DESIGNATION
REGISTERED/AGENT REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

The name of the corporation is: **COURTLEIGH MANOR RETIREMENT HOME, INC.**

2. The name and address of the registered agent and office is:

EARL PATRICK MILES
7325 N.W 54TH STREET
LAUDERHILL, FL 33319

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: Earl Miles
EARL P. MILES

DATE: 11-10-99