

P960000082498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

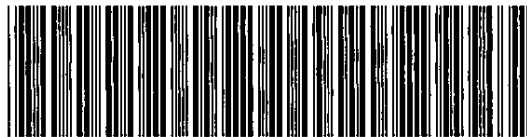
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Amend

FILED  
12 MAY -7 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MAY 14 2012

T. ROBERTS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** LIFE CARE ASSOCIATES, INC.

**DOCUMENT NUMBER:** P96000082498

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

Please return all correspondence concerning this matter to the following:

GEORGE C. PECK, MD

Name of Contact Person

LIFE CARE ASSOCIATES, INC.

Firm/ Company

1790 INDIAN CREEK DR W

Address

JUPITER FL 33458

City/ State and Zip Code

LINDA@COURTYARDGARDENS.COM

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

For further information concerning this matter, please call:

LINDA LONGO

Name of Contact Person

at ( 561 ) 743-5966

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

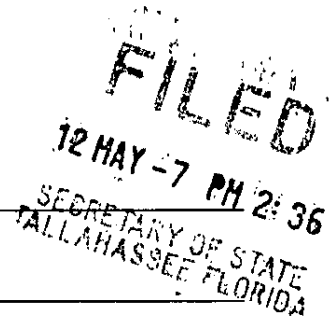
Articles of Amendment  
to  
Articles of Incorporation  
of

LIFE CARE ASSOCIATES, INC.

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

P96000082498

(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**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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:

|                 |           |                    |
|-----------------|-----------|--------------------|
| <u>X</u> Change | <u>PT</u> | <u>John Doe</u>    |
| <u>X</u> Remove | <u>V</u>  | <u>Mike Jones</u>  |
| <u>X</u> Add    | <u>SV</u> | <u>Sally Smith</u> |

| <u>Type of Action</u><br>(Check One)        | <u>Title</u> | <u>Name</u>               | <u>Address</u>   |
|---|--------------|---------------------------|--|
| 1) <u>X</u> Change<br>___ Add<br>___ Remove | <u>PD</u>    | <u>George C. Peck, MD</u> | <u>11907 Turtle Beach Rd</u><br><u>North Palm Beach, FL 33408</u>    |
| 2) ___ Change<br>___ Add<br><u>X</u> Remove | <u>DST</u>   | <u>Deborah C. Peck</u>    | <u>128 Victoria Bay Court</u><br><u>Palm Beach Gardens, FL 33418</u> |
| 3) ___ Change<br><u>X</u> Add<br>___ Remove | <u>DST</u>   | <u>Catherine Peck</u>     | <u>11907 Turtle Beach Rd</u><br><u>North Palm Beach, FL 33408</u>    |
| 4) ___ Change<br>___ Add<br>___ Remove      | _____        | _____                     | _____<br>_____<br>_____  |
| 5) ___ Change<br>___ Add<br>___ Remove      | _____        | _____                     | _____<br>_____<br>_____  |
| 6) ___ Change<br>___ Add<br>___ Remove      | _____        | _____                     | _____<br>_____<br>_____  |

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[illegible]

The date of each amendment(s) adoption: May 3, 2012

Effective date if applicable: May 3, 2012

(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

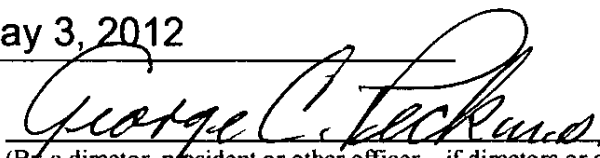
by \_\_\_\_\_."

(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 May 3, 2012

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)

George C. Peck, MD

(Typed or printed name of person signing)

President

(Title of person signing)