

Aug 22 11 04:33

FLORIDA RESEARCH AND FILING

8509426446

Division of Corporations

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**Florida Department of State
Division of Corporations
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(((H11000209035 3)))



H110002090353ABC

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VICTORIA NURSING & REHABILITATION CENTER, INC.**

Certificate of Status	0
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Page Count	04
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Handwritten signature and date 8/22/2011

COVER LETTER

H11000209035

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Victoria Nursing & Rehabilitation Center, Inc.

DOCUMENT NUMBER: P97000061646

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

Please return all correspondence concerning this matter to the following:

Joy S. Goldman

Name of Contact Person

Meltzer, Purill & Stelle LLC

Firm/ Company

300 South Wacker Drive, Suite 3500

Address

Chicago IL 60606

City/ State and Zip Code

mcc899@aol.com

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

For further information concerning this matter, please call:

Joy S. Goldman

Name of Contact Person

at (312)

461-4321

Area Code & Daytime Telephone Number

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

☐ \$35 Filing Fee

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Certificate of Status

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

☐ \$52.50 Filing Fee
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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

H11000209035

H11000209035

15 AUG 22 AM 11:01
 SECURE ENTRY BY SYSTEM
 MAIL ADDRESS - FL 32088

Articles of Amendment
 to
 Articles of Incorporation
 of

Victoria Nursing & Rehabilitation Center, Inc.

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

P97000081648

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statute, 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)

(City)

Florida

(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

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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>
<u>PRES</u>	<u>Stacey, Ralph Jr.</u>	<u>899 NW 4th St</u> <u>Miami FL 33128</u>	☐ Add ☒ Remove
<u>D</u>	<u>Gawne, Matthew</u>	<u>899 NW 4th St</u> <u>Miami FL 33128</u>	☐ Add ☒ Remove
<u>D, PR</u>	<u>Stacey, Richard E</u>	<u>899 NW 4th St</u> <u>Miami FL 33128</u>	☒ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

The second sentence of Article VI is replaced with the following new sentence:

"The number of directors shall be fixed in accordance with the bylaws."

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)

N/A

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The date of each amendment(s) adoption: August 19, 2011
(date of adoption is required)
Effective date if applicable: _____
(no more than 90 days after amendment file date)

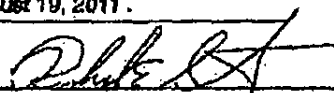
Adoption of Amendment(s)

(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 August 19, 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)

Richard E. Stacey

(Typed or printed name of person signing)

President

(Title of person signing)

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