

P98000004/553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Corrected document
by J. Roberts
-R 9/20/07

Office Use Only



800109437388

09/14/07--01023--020 **43.75

NC

FILED

07 SEP 14 AM 10:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 20 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALIMAR ASSISTED LIVING, INC.

DOCUMENT NUMBER: P98000041553

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

Please return all correspondence concerning this matter to the following:

STRATTON SMITH, III

(Name of Contact Person)

STRATTON LAW GROUP

(Firm/ Company)

611 West Azeele Street

(Address)

Tampa, Florida 33606

(City/ State and Zip Code)

For further information concerning this matter, please call:

STRATTON SMITH, ESQUIRE

(Name of Contact Person)

at (813) 251-1624

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

813.251.1624

800.966.1624 Toll Free

813.254.8579 FAX

justice@strattonlaw.com

Stratton Smith, JD, LLM
Daniel F. Martinez II, JD
Lisa R. Wilcox, JD, LLM

Of Counsel
Carol A. Vance, JD, CPA

TRANSMITTAL LETTER**VIA FEDERAL EXPRESS**

TO: Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: MCDA Properties, Inc., f/k/a Alimar Property Management, Inc.
Alimar Assisted Living, Inc.

Enclosed please find the following documents for filing:

- (A) MCDA Properties, Inc., f/k/a Alimar Property Management, Inc.
1. Cover Letter
 2. Original and one copy of Articles of Amendment restoring the name to Alimar Property Management, Inc. which was changed in error.
 3. Our firm's check payable to your order in the amount of \$43.75 representing payment of the filing fee of \$35.00, plus \$8.75 for one certified copy of the Articles of Amendment.
- (B) Alimar Assisted Living, Inc.
1. Cover Letter
 2. Original and one copy of Articles of Amendment changing the name to MCDA Properties, Inc.
 3. Our firm's check payable to your order in the amount of \$43.75 representing payment of the filing fee of \$35.00, plus \$8.75 for one certified copy of the Articles of Amendment.

Please return the two certified copies to our office in the enclosed pre-paid self-addressed FedEx envelope upon completion of the filing.

Thank you for your assistance.

STRATTON LAW GROUP

BY: *[Signature]* PL5 Date: September 13, 2007
[Signature]

Articles of Amendment
to
Articles of Incorporation
of

ALIMAR ASSISTED LIVING, INC.

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

P98000041553

(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:

NEW CORPORATE NAME (if changing):

MCDA Properties, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

07 SEP 14 AM 10:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: _____

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

Signature Marisela Rozas
(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)

MARISELA ROZAS

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35