

P98000096234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

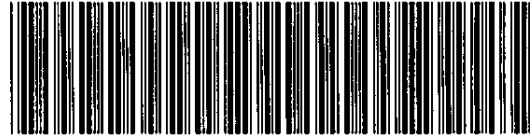
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 JUL 17 AM 11:17
TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF REVENUE

JUL 21 2015
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July 16, 2015

OVERNIGHT DELIVERY
VIA FEDERAL EXPRESS

Division of Corporations
Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Hillside-Clearwater, Inc.

Dear Sir/Madam:

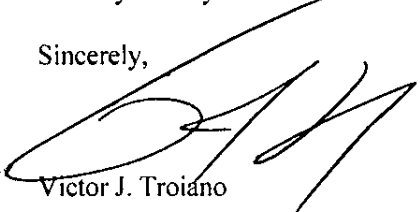
Enclosed with this letter please find the following:

1. Articles of Amendment to Articles of Incorporation for the above referenced entity.
2. Check in the amount of \$35.00 representing filing fees.

Kindly assist us by seeing that said Articles of Amendment are properly filed as soon as possible.

Thank you for your assistance. Should you have questions or comments, please contact our office.

Sincerely,


Victor J. Troiano

/p
Enclosures

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STATE OF FLORIDA
TALLAHASSEE

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15 JUL 17 AM 11:17
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

HILLSIDE-CLEARWATER, INC.

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

P98000096234

(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)

2560 62nd Ave. North

Lot 319

St. Petersburg, FL 33702

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 Austin W. McGavin

2560 62nd Ave. North, Lot 319

(Florida street address)

New Registered Office Address: St. Petersburg, FL

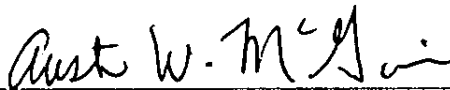
(City)

Florida, 33702

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

Thereby 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:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>PD</u>	<u>Joseph McGavin</u>	<u>2560 62nd Ave. North, Lot 319</u>
<input type="checkbox"/> Add			<u>St. Petersburg, FL 33702</u>
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>PD</u>	<u>Austin W. McGavin</u>	<u>2560 62nd Ave. North, Lot 319</u>
<input type="checkbox"/> Add			<u>St. Petersburg, FL 33702</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>D</u>	<u>Kathleen M. McGavin</u>	<u>2560 62nd Ave. North, Lot 319</u>
<input checked="" type="checkbox"/> Add			<u>St. Petersburg, FL 33702</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

July 6, 2015

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

File Date

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

July 6, 2015

Dated _____

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)

Austin W. McGavin

(Typed or printed name of person signing)

President

(Title of person signing)