

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H130002295063)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

: WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.

Account Number: 072720000266 Phone

Fax Number

: (941)366-4800 : (941)552-7141

R. Withher the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address: bfuhmeister@palmgarden.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN PALM GARDEN HEALTHCARE, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing Menu

Help

Page 2 of 2

H13000229506 3

FILED

18 OCT 16 AM 9: 44

SECRETARY OF STATES

ARTICLES OF AMENDMENT OF PALM GARDEN HEALTHCARE, INC.

The Articles of Incorporation of Palm Garden Healthcare, Inc., a Florida Corporation (the "corporation"), formed on April 8, 1999, and assigned document number P99000032384, are hereby amended, pursuant to Florida Statute 607.1006 by striking Article 1 in its entirety and by substituting in its place the following:

Article 1. Name and Address of the Corporation. The name of the corporation shall be:

Longhorn Properties, Inc.

The principal address and the mailing address of the Corporation's office is 2033 Main Street, Suite 300, Sarasota, Florida 34237.

The effective date of this Amendment shall be the date and time these Articles of Amendment are filed, as evidenced by the Department of State's date and time endorsement.

The Amendment was approved and adopted by written consent of the Shareholder and the Directors of the corporation on October $\frac{2}{2}$, 2013. The number of votes cast for the amendment by the voting Shareholders was sufficient for approval.

In witness whereof the undersigned has executed these Articles of Amendment effective as of this <u>2nd</u> day of October 2013.

Brian Fuhrmelster As Vice President