

Division of Corporations

Page 1 of 2

P99000107948

Florida Department of State  
Division of Corporations  
Public Access System

## 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.**

(((H02000195618 2)))

**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)205-0380

From:

Account Name : TAX HOUSE CORPORATION (SAMPLE)  
Account Number : I20020000084  
Phone : (954)725-4600  
Fax Number : (954)785-2231

FILED  
02 SEP 12 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

PLEASANTVIEW OF PLANTATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED

02 SEP 12 AM 9:29

DIVISION OF CORPORATIONS

<https://ccfs1.dos.state.fl.us/scripts/efilcovr.exe>

9/11/2002

PAGE 12

H02000195618 2

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

*Pleasantview of Plantation, Inc.*

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

August 02, 2002.

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - BOARD OF DIRECTORS

ARTICLE VII - OFFICERS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

H02000195618 2

**First: Articles Amended****ARTICLE XVI - BOARD OF DIRECTORS**

The initial Vice-President, Morris O. Hinds is no longer part of the board of directors of this Corporation. This Corporation now has one (1) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Audrey M. Hinds President/Treasurer/Secretary	4890 North West 7 <sup>th</sup> Street Plantation, FL 33317

**ARTICLE VI - OFFICERS**

The number of Officers may be increased or diminished from time to time in accordance with bylaws adopted. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Audrey M. Hinds President/Treasurer/Secretary	4890 North West 7 <sup>th</sup> Street Plantation, FL 33317	


**Second: The date of adoption of the amendments.**  
The date of adoption of the amendments was 05/21/02.

**Third: Adoption of Amendment.**  
The amendments were adopted by the shareholders. .

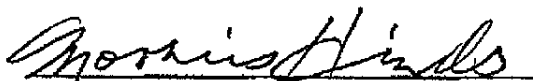
FILED  
02 SEP 12 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H02000195618 2

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 11<sup>th</sup> day of September, 2002.

  
Audrey M. Hinds  
President/Treasurer/Secretary

The resigning officer of this corporation, resigning on this date is:

  
Morris O. Hinds  
Vice-President