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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Oasis at Springtree, Inc.

DOCUMENT NUMBER: S41473

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

Please return all correspondence concerning this matter to the following:

Jennifer E. Okular, Esq.

Name of Contact Person

Nelson & Nelson, P.A.

Firm/ Company

2775 Sunny Isles Blvd., Suite 118

Address

North Miami Beach, FL 33160

City/ State and Zip Code

ikodsi@ark-financial.com

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

For further information concerning this matter, please call:

Jennifer E. Okular, Esq.

Name of Contact Person

at (305)

932-2000

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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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

AMENDED ARTICLES OF INCORPORATION OF
OASIS AT SPRINGTREE, INC.

NELSON & NELSON, P.A.
2775 Sunny Isles Boulevard, Suite 118
North Miami Beach, Florida 33160
Tel: 305.932.2000 ♦ Fax: 305.932.6585
info@estatetaxlawyers.com ♦ www.estatetaxlawyers.com

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**AMENDED ARTICLES OF INCORPORATION
OF OASIS AT SPRINGTREE, INC.**

In accordance with the provisions of Florida Statutes Sections 607.1003 and 607.1006, OASIS AT SPRINGTREE, INC., a Florida corporation, hereby amends its Articles of Incorporation filed on March 28, 1991, of the Corporation as follows:

1. The name of the corporation is OASIS AT SPRINGTREE, INC.
2. The text of the amendment is as follows:

Article III of the existing Articles of Incorporation of the Corporation, which relates to the capital stock, is hereby deleted in its entirety and the following new Article III shall be inserted in lieu thereof:

**ARTICLE III
CAPITAL STOCK**

The capital stock authorized, the par value thereof and the class of such stock shall be as follows:

NO. OF SHARES AUTHORIZED	PAR VALUE PER SHARE	TYPE OF STOCK
100	\$.01	Class A Common Stock
900	\$.01	Class B Common Stock

Holders of Class A Common Stock shall have the same rights and preferences as the holders of the Class B Common Stock, except that the holders of the Class B Common Stock shall have no voting rights whatsoever.

The Board of Directors shall be authorized to issue additional shares of Class A and Class B Common Stock at a par value of one cent (\$.01) as from time to time may be necessary and appropriate. Such increase of the number of authorized shares will require the affirmative vote of the holders of a majority of the voting shares of the company.

All powers, rights, qualifications, limitations or restrictions on capital stock not expressly provided for in the certificate of incorporation may be adopted by resolution by the Board of Directors.

3. The Amendment was unanimously adopted by the Director and Shareholder of the Corporation on NOVEMBER 2, 2009.

IN WITNESS WHEREOF, the undersigned President of the Corporation has hereunto set his hand and seal this 2nd day of NOVEMBER, 2009.

OASIS AT SPRINGTREE, INC.



JOSEPH KODSI, President

**CERTIFICATE OF APPROVAL
OF OASIS AT SPRINGTREE, INC.**

This Amendment to the Articles of Incorporation contains an Amendment to Article III of the Articles of Incorporation, which were filed on March 28, 1991. The Amendment seeks to replace the prior Article III with new provisions providing for two classes of Common Stock.

The Board of Directors recommended this Amendment to the Shareholder, pursuant to Florida Statutes Section 607.1003. The Shareholders unanimously approved the recommendation via a Written Consent executed on the 2nd day of NOVEMBER, 2009.

The undersigned has executed this Certificate of Approval as of the 2nd day of NOVEMBER, 2009.

OASIS AT SPRINGTREE, INC.



JOSEPH KODSI, President