



# Paradise Retirement Club, Inc.

A Licensed ALF



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Hogar de Ancianos

July 14, 2000

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-07/24/00--01141--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Gentlemen:

Enclosed please find our check #3261 in the amount of \$43.75 covering the filing fee for amendments of Article #6A and Article #10 and a Certified copy of these amendments of Paradise Retirement Club, Inc.

Should there be any questions, please feel free to contact me.

Sincerely,

Irma A. Moore  
President

Enc: Check #3261  
Amendment forms

**FILED**  
00 JUL 24 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/20  
All Amend

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

PARADISE RETIREMENT CLUB 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:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article # 6-A Please Change Total  
Number of shares Originally issued  
were 125 Change to 175  
Increasing # of shares by 50.

Article # 10- Adding: Jorge Moore, Secretary  
124-57 135 Place  
S. Orange Park, NY 11420

with 50 shares

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**FILED**

00 JUL 24 AM 11:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 7/14/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 14 day of July, 2000.

Signature

Irma A. Moore - President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

IRMA A. MOORE

Typed or printed name

PRESIDENT

Title