

S90037

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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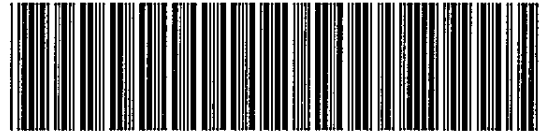
(Business Entity Name)

(Document Number)

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2/15/06

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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22

LAW OFFICE OF
SHEREE H. LANCASTER, P.A.

109 EAST WADE STREET
POST OFFICE BOX 1000
TRENTON, FLORIDA 32693

PHONE: (352) 463-1000
FAX: (352) 463-2939

March 16, 2006

Secretary of State
Amendments Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Attn: Tracy Smith, Document Specialist

Re: Stanley's of Chiefland, Inc.
Document Number: S90037

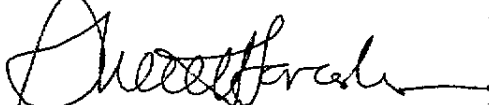
Dear Tracy :

Pursuant to our telephone conversation of today's date, enclosed please find the original Articles of Amendment, a copy of your letter dated March 8, 2006, and a copy of the Articles of Amendment. Pursuant to our conversation, this is to request that you make the filing date retroactive to the date you first received my request, which was February 27, 2006.

Please return the certified copy of the Articles of Amendment to me in the enclosed self-addressed stamped envelope.

Thank you for your attention in this matter.

Sincerely,



Sheree H. Lancaster

SHL/ee

Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 8, 2006

SHEREE H LANCASTER, P.A.
109 E WADE ST
TRENTON, FL 32693

SUBJECT: STANLEY'S OF CHIEFLAND, INC.
Ref. Number: S90037

We have received your document for STANLEY'S OF CHIEFLAND, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 306A00016087

Articles of Amendment
to
Articles of Incorporation
of

3/15/06

STANLEY'S OF CHIEFLAND, INC.

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

S90037

(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:

NEW CORPORATE NAME (if changing):

ACCENTS AT PALM COURT, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/ A)

(continued)

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TALLAHASSEE FLORIDA

The date of each amendment(s) adoption: February 22, 2005

Effective date if applicable: March 15, 2006

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.
- ☐ The amendment was 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.

Signature

Kay G. Drummond

(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)

Kay G. Drummond

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00