

N000000006845

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FILED
MAR 21 PM 8:33
13 MAR 21 PM 8:33

Amend/CC
10 3/28/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Affordable Homeownership Foundation Inc

DOCUMENT NUMBER: N00000006845

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

Please return all correspondence concerning this matter to the following:

Lois M. Healy

(Name of Contact Person)

Affordable Homeownership Foundation Inc

(Firm/ Company)

3820 Colonial Blvd., Suite 100

(Address)

Fort Myers, FL 33966

(City/ State and Zip Code)

lois@affordablehomeownershipfoundationinc.org

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

For further information concerning this matter, please call:

Lois Healy

(Name of Contact Person)

at (**239**) **689-4944**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|--|--|--|--|

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 12, 2013

LOIS M. HEALY
AFFORDABLE HOMEOWNERSHIP FOUNDATION INC
3820 COLONIAL BLVD - STE. 100
FORT MYERS, FL 33966

SUBJECT: AFFORDABLE HOMEOWNERSHIP FOUNDATION, INC.
Ref. Number: N00000006845

We have received your document for AFFORDABLE HOMEOWNERSHIP FOUNDATION, 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 check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please entitle the attachment Amendment to the Articles of Incorporation.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 213A00005770

Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
13 NOV 27 PM 8:38

Affordable Homeownership Foundation Inc

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

N00000006845

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ *The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

3820 Colonial Blvd., Suite 100
Fort Myers, FL 33966

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

3820 Colonial Blvd., Suite 100
Fort Myers, FL 33966

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

Amendment to
The ARTICLES OF INCORPORATION
OF
AFFORDABLE HOMEOWNERSHIP FOUNDATION, INC.

2/27/2013

We the undersigned hereby associate ourselves together for the purpose of becoming a Corporation not for profit under Chapter 617, Laws of the State of Florida, providing for the formation, liability, rights and privileges and immunities of a Corporation not for profit.

ARTICLE I NAME AND ADDRESS

The name of The Corporation shall be Affordable Homeownership Foundation Inc.

The address of the company shall be 3820 Colonial Blvd., Suite 100, Fort Myers, FL 33966

ARTICLE II PURPOSE

The specific purpose of this organization is to raise funds and perform fundraising activities to counsel and help families and individuals with home ownership counseling, education, budgeting, along with foreclosure prevention, modification, short sale, pre and post purchase and pre and post foreclosure and transitional counseling to include rental counseling. In addition the Foundation shall purchase, rehabilitate and re-sell properties to low to moderate income families and individuals with the emphasis on Veterans and Veterans causes.

The Corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(C) 3 of the Internal Revenue Code of 1986 as amended. Notwithstanding any other provision of these Articles. The Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax Section 501(C) 3 of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), or by a corporation, contributions to which are deductible under Section 170 (C) (2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE III DURATION

The term of existence of The Corporation is perpetual unless dissolved by law.

ARTICLE IV: EARNINGS

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to it's members, trustees, officers, or any other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set fourth in the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on propaganda or otherwise attempting to influence legislation and the organization shall not participate in or intervene in any political campaign on behalf of any candidate for public office.

ARTICLE V MANAGEMENT OF CORPORATE AFFAIRS

A.) Board of Directors: The powers of this Corporation shall be exercise its properties controlled, and it's affairs conducted by the Board of Directors consisting of not less than (3) persons.

Directors shall be elected at the first annual meeting and all times thereafter, shall serve for a term of (1) year. Annual meetings shall be held each year at such time and place that may be designated by resolution.

B.) Corporate Officers: The Board of Directors shall elect the following officers: President, Vice President, Secretary, and Treasurer, and such other officers as the By-Laws of this Corporation may authorize the Directors to elect from time to time. Initally, such officers shall be elected at the first annual meeting of the Board of Directors.

ARTICLE VI: DISSOLUTION

The property of this Corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this Corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon dissolution or winding up of The Corporation, it's assets remaining after payment or provision for payment of all debts and liabilities of this Corporation shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable and educational purposes and which has established its tax exempt status under Section 170 (C) (2) of the Internal Revenue Code.

~~ARTICLE VII INCORPORATORS~~

~~The revised names and addresses of the revised incorporator (s) of this Corporation are:~~

~~William Wilcox
3820 Colonial Blvd #100
Fort Myers, FL 33966~~

~~Garrett Pancratz
3820 Colonial Blvd #100
Fort Myers, FL 33966~~

ARTICLE VII: AMENDMENT OF BY-LAWS

Subject to the limitations contained in the By-Laws, and any limitations set fourth in The Corporations Not For Profit Law of The State Of Florida, concerning corporate action that must be authorized or approved by the members of The Corporation, By-Laws may be adopted, either by resolution of The Board of Directors, or by any other procedure set fourth within the By-Laws of this Corporation.

ARTICLE IX: REGISTERED AGENT

The name and address of this Corporation's registered agent is:


William Wilcox

3820 Colonial Blvd., Suite 100
Fort Myers, FL 33966

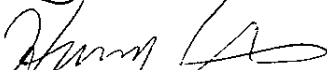
ARTICLE X: AMENDMENTS TO ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors.

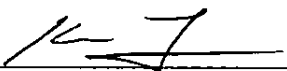
We the undersigned, being the Incorporators of the Corporation, for the purpose of forming this non-profit corporation under the laws of The State Of Florida, have executed these revised Articles of Incorporation this 27 Day of February 2013.



William Wilcox- President



Howard Atkin- Vice President



Ken Falvey- Secretary Treasurer

The date of each amendment(s) adoption: _____ 02/27/13

Effective date if applicable: _____ 2/27/13
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 02/27/13 _____

Signature Lois M Healy
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Lois M Healy

(Typed or printed name of person signing)

Executive Director

(Title of person signing)