

N0000000006845

(Requestor's Name)

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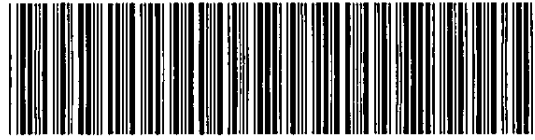
(Business Entity Name)

(Document Number)

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2016 JUN 17 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 23 2016

I ALBRITTON

**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)

5264 Clayton Court, Suite 1  
(Address)

Fort Myers, FL 33907  
(City/ State and Zip Code)

lois@ahf.today  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lois M Healy at 239 689-4944  
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

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

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

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**)*

5264 Clayton Court  
\_\_\_\_\_  
Suite 1  
\_\_\_\_\_  
Fort Myers, FL 33907  
\_\_\_\_\_

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

5264 Clayton Court  
\_\_\_\_\_  
Suite 1  
\_\_\_\_\_  
Fort Myers, FL 33907  
\_\_\_\_\_

**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*

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**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	<u>ST</u>	<u>Ken Falvey</u>	_____
<input type="checkbox"/> Add			_____
<input checked="" type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	<u>ST</u>	<u>Kenneth Hutto</u>	<u>5264 Clayton Court</u>
<input checked="" type="checkbox"/> Add			<u>Suite 1</u>
<input type="checkbox"/> Remove			<u>Fort Myers, FL 33907</u>
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			_____

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

**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, financial literacy, budgeting, foreclosure prevention, modification, short sale, pre and post purchase education, pre and post foreclosure and transitional counseling, homeless prevention and rental counseling. In addition, the Foundation shall purchase, rehabilitate, re-sell and rent decent housing that is affordable to low and moderate-income people, with an emphasis on Veterans, seniors, people with disabilities and youth aging out of foster care.

**Article IV Corporate Seal, Execution of Instruments**

The corporation shall have a corporate seal, which shall be affixed to all deeds, mortgages, and other instruments affecting or relating to real estate. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the CEO, President, Vice President or the Treasurer. All other instruments executed by the corporation, including a release of a mortgage lien, may be executed by the CEO, President, Vice President or Treasurer. Notwithstanding the preceding provisions of this section any written instrument may be executed by any officer(s) or agents(s) that are specifically designated by resolution of the Board of Directors.

06/09/2016

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

06/09/2016

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**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.

06/09/2016

Dated \_\_\_\_\_

Signature William J Wilcox

(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)

William J Wilcox

\_\_\_\_\_  
(Typed or printed name of person signing)

President of the Board

\_\_\_\_\_  
(Title of person signing)