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Amend.
C. Goulette JAN 23 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mary's House of Hope, Inc.

DOCUMENT NUMBER: N04000010917

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

Please return all correspondence concerning this matter to the following:

Christina Harris Schwinn, Esq.

(Name of Contact Person)

Pavese Law Firm

(Firm/ Company)

1833 Hendry St.

(Address)

Fort Myers, FL 33901

(City/ State and Zip Code)

For further information concerning this matter, please call:

Christina Harris Schwinn, Esq.

(Name of Contact Person)

at (239) 334-2195

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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

The date of adoption of the amendment(s) was: January 16, 2007

Effective date if applicable: January 16, 2007
(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 was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Wanda M. Hurt President
(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.)

Wanda M. Hurt
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

MARY'S HOUSE OF HOPE, INC.

AMENDMENTS TO

ARTICLES OF INCORPORATION

Pursuant to the provisions of Sections 617.1002 of the Florida Statutes, Mary's House of Hope, Inc. has adopted the following Amendments:

ARTICLE III – CORPORATE POWERS/PURPOSE

Section 1. The Corporation shall have the power to:

- A. Have succession by its corporate name for the period set forth in its articles of incorporation;
- B. Sue and be sued and appear and defend in all actions and proceedings in its corporate name to the same extent as a natural person;
- C. Adopt, use and alter a common corporate seal. However, such seal must always contain the words "corporation not for profit";
- D. Elect or appoint such officers and agents as its affairs shall require and allow them reasonable compensation;
- E. Adopt, change, amend and repeal bylaws, not inconsistent with law or its articles of incorporation, for the administration of the affairs of the Corporation and the exercise of its corporate powers;
- F. Increase, by a vote of its members cast as the bylaws may direct, the number of its directors so that the number shall not be less than three (3) but may be any number in excess thereof;
- G. Make contracts and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations, and secure any of its obligations by mortgage and pledge of all or any of its property, franchises or income;
- H. Conduct its affairs, carry on its operations and have offices and exercise the powers granted by this Article in any state, territory, district or possession of the United States or any foreign country;
- I. Purchase, take, receive, lease, take by gift, devise or bequest, or otherwise acquire, own, hold, improve, use or otherwise deal in and with real or personal property, or any interest therein, wherever situated;

- J. Acquire, enjoy, utilize and dispose of patents, copyrights and trademarks and any licenses and other rights or interests thereunder or therein;
- K. Sell, convey, mortgage, pledge, lease, exchange, transfer or otherwise dispose of all or any part of its property and assets;
- L. Purchase, take, receive, subscribe for or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of and otherwise use and deal in and with, shares and other interests in, or obligations of, other domestic or foreign corporations, whether for profit or not for profit, associations, partnerships or individuals, or direct or indirect obligations of the United States, or of any other government, state, territory, governmental district, municipality or of any instrumentality thereof;
- M. Lend money for its corporate purposes, invest and reinvest its funds and take and hold real and personal property as security for the payment of funds loaned or invested except as prohibited by Section 617.0833, Florida Statutes;
- N. Make donations for the public welfare or for religious, charitable, scientific, educational or other similar purposes;
- O. Have and exercise all powers necessary or convenient to effect any or all of the purposes for which the corporation is organized; and
- P. Merge with other corporations or other business entities, both for profit and not for profit, domestic and foreign, if the surviving corporation or other surviving business entity is a corporation not for profit or other business entity that has been organized as a not-for-profit entity under a governing statute or other applicable law that permits such a merger.

Section 1. The existing Article III purpose statement shall become Section 2 of Article III Corporate Powers/Purpose.

Section 2(a). Section 2(a) shall be deleted in its entirety and replaced with the following Section 2(a):

The specific and primary purposes for which this corporation is formed is to enable homeless women and their children and women and their children who have been victims of domestic violence to build healthier, stronger families by providing long-term housing with supportive services that foster self-sufficiency in a Christian environment.

ARTICLE XII – EMERGENCY POWERS

This Corporation’s Board of Directors shall have the emergency powers enumerated in the Corporation’s Bylaws.

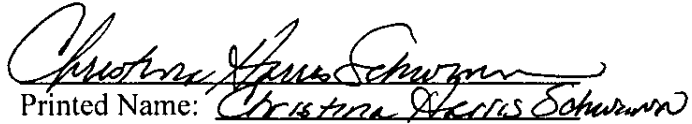
ARTICLE XVI – CERTIFICATION

The undersigned President of the Corporation hereby certifies that (i) the date of the adoption of these Amendments January 16, 2007, (ii) these Amendments were adopted by a two-thirds (2/3) vote of the Board of Directors currently in office; there are no members entitled to vote on these amendments, and (iii) these amendments shall be effective upon their filing with the Florida Department of State.



Wanda Hurt

ATTESTED TO BY:



Printed Name: Christina Harris Schwann

Secretary

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