

N08000004195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

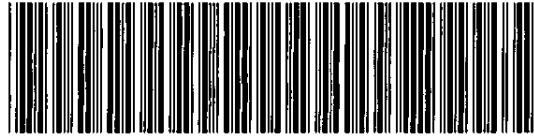
(Business Entity Name)

(Document Number)

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FILED
2008 MAY -5 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB 5-9-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: House2Home Rescue and Rehabilitation, Inc.

DOCUMENT NUMBER: N08000004195

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

Please return all correspondence concerning this matter to the following:

Jennifer A. House

(Name of Contact Person)

House2Home Rescue and Rehabilitation, Inc.

(Firm/ Company)

86697 Worthington Dr.

(Address)

Yulee, FL 32097

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jennifer A. House

(Name of Contact Person)

at (904) 548-1158

(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

Articles of Amendment
to
Articles of Incorporation
of

House2Home Rescue and Rehabilitation, Inc.

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

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TALLAHASSEE, FLORIDA

N08000004195

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

Concerning Article III - Please change to read as follows: The specific purpose for which this corporation is organized is: For charitable purposes.

Please add an additional Article IX to read as follows: Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or should be distributed to the federal government, or to a state or local government, for public purpose.

For Article VII - please change title of Kenneth J. Coppinger Jr. to read as 'M'.

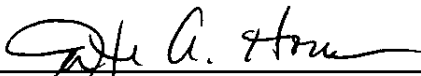
(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 05/01/2008

Effective date if applicable: _____
(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 
(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.)

Jennifer A. House
(Typed or printed name of person signing)

Founder/CEO/Director
(Title of person signing)

FILING FEE: \$35