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21 10/20

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The HAVEN House Residence, Inc.

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Charles Plache'  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

Po Box 2279  
(Address)

SANTA ROSA Beach, FL 32459  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Charles Plache' at (850) 974 2009  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

The Haven House Residence, Inc.

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

(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):**

Haven House Mission Church, Inc.

(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**)

(Article I Name)

Article II Purpose

Article III Status

Article IV Qualification of Members

Article V Term of Existence

Article VI Officers

Article VII Board of Trustees

Article VIII By Laws

Article IX Amendments

Article X Non Profit Status

Article XI Non-Stock Basis

Article XII Powers

Article XIII Distribution

(Attach additional pages if necessary)

Article XIV Location

(continued)

① ~~Article XV~~

See Attachment

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: October 1 2004

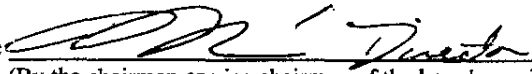
Effective date if applicable: Upon Receipt / on October 1 2004  
(No more than 90 days after amendment file date)

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.

Signed this 12<sup>th</sup> day of October, 2004.

Signature

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

Charles Planché

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

ARTICLES OF INCORPORATION  
OF  
HAVEN HOUSE MISSION CHURCH, INC.  
(A Florida Non-Profit Corporation)

We, the undersigned, being desirous of forming a corporation for religious, educational and charitable purposes, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I. NAME

The name of this corporation is HAVEN HOUSE MISSION CHURCH, INC. (herein referred to as the "Corporation").

ARTICLE II. PURPOSE

The Corporation is organized for the purpose of establishing and maintaining churches and places of Devine Worship of a public nature in Okaloosa and Walton Counties, Florida, and elsewhere throughout the United States of America as the Board of Trustees may from time to time decide upon and agree to; to establish and maintain and conduct schools for religious instruction and training; and to further other religious and charitable works.

ARTICLE III. STATUS

The Corporation is a corporation not for profit as defined in Section 617.01, Florida Statutes (1981). The corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its members, Trustees, or Officers, except to the extent permissible under law.

ARTICLE IV. QUALIFICATION OF MEMBERS

The membership of the Corporation shall constitute all persons hereinafter named as subscribers and such other persons who are interested in carrying out the purposes and objectives of the Corporation as above stated as, from time to time thereafter, may become members in accordance with the By-Laws.

ARTICLE V. TERM OF EXISTANCE

The Corporation exists perpetually.

## ARTICLE VI. OFFICERS

Section 1. The officers of the Corporation shall be a President, a Vice-President, a Secretary, a Treasurer and such other officers as may be provided in the By-laws as amended from time to time.

Section 2. The names of the persons who are to serve as officers of the Corporation are:

<u>Office</u>	<u>Name</u>
President	Charles Plauché
Vice-President	Charles Earles
Secretary	Charles Earles
Treasurer	Howard Schloss

Section 3. The officers shall be elected by the Board of trustees at the annual meeting of the Board and may be removed by the Board of Trustees at any special meeting called for such purpose.

## ARTICLE VII. BOARD OF TRUSTEES

Section 1. The business affairs of the Corporation shall be managed and controlled by the Board of Trustees. The Corporation shall have three (3) Trustees initially. The number of Trustees may be increased or decreased from time to time by the Board of Trustees, but shall never be less than three (3).

Section 2. Membership to the board of Trustees shall be "self-perpetuating" so that any vacancy occurring in the Board of Trustees, including any vacancy created by reason of an increase in the number of Trustees, shall be filled by the affirmative vote of a majority of the remaining Trustees though less than a quorum of the Board of Trustees. No member of the board of Trustees may be dismissed except by the affirmative vote of a majority of the then Board of Trustees.

Section 3. The names and addresses of the persons who are to serve as Trustees until their death, replacement or dismissal pursuant to Section 2 of this Article are:

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<u>Name</u>	<u>Address</u>
Charles Plauché	1535 N CO Hwy 393, Santa Rosa Beach, FL 32459
Charles Earles	3218 Bay Estates Circle, Santa Rosa Beach, FL 32550
Howard Schloss	8715 Anchorage Dr., Santa Rosa Beach, Destin, FL 32550

#### ARTICLE VIII. BY-LAWS

Section 1. The Board of Trustees of the Corporation may provide such By-laws for the conduct of its business and the carrying out of its business and the carrying out of its purpose as they may deem necessary from time to time and as amended from time to time; provided, however, that the provisions of Section 607.081, Florida Statutes, (1981), as amended from time to time, shall govern the By-laws.

Section 2. Upon proper notice the By-laws may be amended, altered or rescinded by a majority vote of those members of the Board of Trustees present at any regular meeting or any special meeting called for that purpose.

#### ARTICLE IX. AMENDMENTS

Section 1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose by a three-quarter majority vote of a quorum of fifty-one percent of the members in good standing, provided that such amendment is also approved by the Board of Trustees.

#### ARTICLE X. NONPROFIT STATUS

Section 1. No part of the net earnings of the Corporation shall inure to the benefit of any individual or member.

Section 2. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or the corresponding provisions of any future United States Internal Revenue Law or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954, as amended, or any other corresponding provisions of any future United States Internal Revenue Law.

## ARTICLE XI. NONSTOCK BASIS

The Corporation is organized and shall be operated on a nonstick basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock or other certificates or writings evidencing an ownership or proprietary interest in the Corporation.

## Article XII. POWERS

In order to promote the purposes of the Corporation, it may acquire property by grant, gift, purchase, devise or bequest, and hold and dispose of such property as the Corporation shall require for the benefit for the Holy Trinity and not for pecuniary profit. The Corporation shall have the power to do all acts allowable under Section 617.021, 1981 Florida Statutes, as well as any additional powers which may be hereinafter granted or allowed by the State of Florida for a corporation not for profit.

## ARTICLE XIII. DISTRIBUTION OF ASSETS UPON DISSOLUTION

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of the Corporation and upon dissolution of this organization all of its assets remaining after payment of all cost and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code, as amended, and none of the assets shall be distributed to any member, Officer or Trustee of the Corporation.

## Article XIV. LOCATION

The location of the Corporation shall be at 356 Nellie Dr., Santa Rosa Beach, FL 32459. The location of the Corporation is subject to change from time to time as directed by the Board of Trustees. Mailing address P.O. Box 2279 Santa Rosa Beach, FL 32459