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TALLAHASSEE, FLORIDA

JUL 11 2018

S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HUGH ASH MINOR, INC

DOCUMENT NUMBER: 718148

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

Please return all correspondence concerning this matter to the following:

JOSEPH A. GUTHRIE
(Name of Contact Person)

PRESIDENT, HAM, INC. BOARD OF DIRECTORS
(Firm/ Company)

724 N. WOODLAND BLVD C/O FIRST PRESBYTERIAN
(Address)

DELAND FL 32724
(City/ State and Zip Code)

JAGUTHRI@STETSON.EDU
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOSEPH A GUTHRIE at 386- 717-1206
(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:

- | | | | |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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

Articles of Amendment
to
Articles of Incorporation
of

HUGH ASH MANOR, INC
(Name of Corporation as currently filed with the Florida Dept. of State)

7718148
(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:

NO CHANGE 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)

724 N. WOODLAND BLVD
DELAND FL 32720

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

724 N WOODLAND BLVD
DELAND FL 32720

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:

JOSEPH A. GUTHRIE

724 N. WOODLAND BLVD

(Florida street address)

New Registered Office Address:

DELAND

(City)

Florida

32720

(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.

Joseph A. Guthrie
Signature of New Registered Agent, if changing.

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TALLAHASSEE, FLORIDA

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	_____	_____	_____

*NO
CHANGES
JAY*

Document # 118148

FEIN # 591349974

SUNBIZ # 718148

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

THE BOARD OF DIRECTORS OF HUGH ASH MANOR INC
REQUESTS THE FOLLOWING ARTICLE III (d) BE
AMENDED AS FOLLOWS:

- (d) In the event of dissolution, winding up, or other liquidation of the assets of this Corporation, its assets shall be distributed to non-profit, charitable corporations or institutions which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code, as may be designated by the directors to be used for purposes similar to those of this Corporation: PROVIDED, however, that the Corporation shall at all times have the power to convey any or all of its property to the Secretary of Housing and Urban Development or his nominee.

DELETE
ALL
HIGHLIGHT
AREA

PLEASE REVIEW HIGHLIGHTED AREA, CHANGE COMMANDER
PERIOD AND DELETE "TO BE USED FOR ... NOMINEE ..."
IF YOU HAVE ANY QUESTIONS PLEASE CALL 386-717-1206

ATTACHMENT #1 NOTICE OF CALLED MEETING 4/28
ATTACHMENT #2 PROPOSED AGENDA FOR MEETING 4/28
ATTACHMENT #3 MINUTES FROM 4/28 MEETING

IN WITNESS WHEREOF,

Joseph A. Gutierrez 4/28/18

JOSEPH A. GUTIERREZ

PRESIDENT

HUGH ASH MANOR, INC.

Louis W. Brakeman 4/28/18

SECRETARY

HUGH ASH MANOR, INC.

The date of each amendment(s) adoption: 6/28/2018, if other than the date this document was signed.

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.

Dated 6/28/18

Signature Joseph A Guthrie
(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)

JOSEPH A GUTHRIE
(Typed or printed name of person signing)

PRESIDENT HUGH ASH MANOR, INC
(Title of person signing)
BOARD OF DIRECTORS.

Reply all ▾ Delete Junk ▾ ...

Called meeting Thursday 6/28 @ 4:00



Barbara Jo Hughes <noreply@shelbynextchms.com>

Thursday, 6/28/12 3:49 PM

Joseph Guthrie ▾

Reply all ▾

ATTACHMENT #1

index

Unsubscribe



Hi all:

Joe Guthrie asked me to let you know that a called meeting of Hugh Ash Manor Board of Directors is on Thursday June 28th at 4:00 in the large conference of the church office.

Please let me know if you will not be able to attend as he needs a quorum.

Thanks,

b

[If you would like to not receive any more e-mails from Barbara Jo Hughes, please click here to unsubscribe.](#)

Getting too much email from Barbara Jo Hughes <noreply@shelbynextchms.com>? You can [unsubscribe](#)

ATTACHMENT #2



740 NORTH WOODLAND BLVD. • DELAND, FL 32720-2739 • 386-736-2500

<http://fpcdeland.org/hughashmanor/>

TO: The Board of Directors of Hugh Ash Manor, Inc.

SUBJECT: Agenda for Called Meeting, June 28, 2018 - at
4pm at First Presbyterian Church DeLand Florida

The agenda is as follows:

1. Call to order - President, J. Guthrie
2. Opening prayer - J. Guthrie
3. Establish a Quorum - Secretary, L. Brakeman
4. Proof of notice of meeting - B. Hughes
6/26/18 email
5. Approval of Minutes from HAM, INC. meeting
11/28/17 - J. Guthrie
6. Treasurer's Report - J. Turk
7. Old Business - Closing with Westminster
9/29/17
8. New business - Discussion on official
changes to both Articles of Incorporation
and By-Laws
9. Closing Prayer - Rev. M. Bodger

BOARD OF DIRECTORS

Joseph Guthrie, President • Keith Napier, Vice President • Lori Brakeman, Secretary • John Turk, Treasurer
Mary Eggleston • Dr. William Holler • Deborah Malmborg • Ann Murray • Dr. Patrick Wisley

A CELEBRATION OF RETIREMENT LIVING



HUGH ASH MANOR, INC.
Board of Directors
Meeting of June 28, 2018

ATTACHMENT
#3

Present: M. Bodger, L. Brakeman, M. Eggleston, J. Guthrie, D. Malmborg, A. Murray, and J. Turk.

The meeting was called to order in the large conference room of the First Presbyterian Church and opened with prayer at 4:00 p.m. by President J. Guthrie. The secretary declared a forum present.

It was moved, seconded and passed to approve the minutes of meeting of November 28, 2017. The President shared that action is still pending on the motion to give \$70,000 to the First Presbyterian Church.

J. Turk distributed figures showing the distribution of money from the sale of Hugh Ash Manor. Several accounts have been closed and monies transferred to accounts earning more interest in anticipation of the dissolution of the Hugh Ash Manor, INC.

President Guthrie notified the Board of the need to amend Article III (d) of the Articles of Incorporation in preparation to dissolve the Board. The Article reads as follows:

(d) In the event of dissolution, winding up, or other liquidation of the assets of this Corporation, its assets shall be distributed to non-profit, charitable corporations or institutions which have qualified for exemption under Section 501 (c) (3) of the Internal Revenue Code, as may be designated by the directors. to be used for purposes similar to those of this Corporation; PROVIDED, however, that the Corporation shall at all times have the power to convey any or all of its property to the Secretary of Housing and Urban Development or his nominee.

The underlined and highlighted section is to be deleted. The revised article will be submitted to the Florida Department of State –Division of Corporations. When the Board of Directors receive the letter of acknowledgment from the Florida Department of State, we will meet again to decide whether to dissolve.

It was moved, seconded and passed to remove the appropriate wording from Article III (d) on the Hugh Ash Manor INC official Articles of Incorporation.

The meeting was adjourned at 4:45 p.m. with prayer by M. Bodger.

Respectfully submitted,

Lori Brakeman