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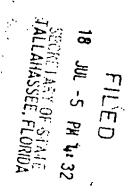
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PICK-UP WAIT MAIL	
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JUL 1 1 2018 S. YOUNG

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: HUGH ASH MANOR INC
DOCUMENT NUMBER: 7/8/48
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 DRECTO
PRESIDENT HAM INC. BOARD OF DRECTO (Firm/Company) 724 N. WOODLAND BLUD C/OFINST PRESBYTERIA (Address)
DELAND FL 32724 (City/ State and Zip Code)
JACUTHRI STETSON EDU E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Contact Person) at 386-717-1206 (Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Status Certified Copy Certified Copy (Additional copy is enclosed) \$35 Filing Fee Certificate of Status Certified Copy (Certified Copy (Additional Copy is Enclosed)
Mailing Address Street Address

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

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment

Articles of Incorporation

01
(Name of Corporation as currently filed with the Florida Dept. of State)
(Name of Corporation as currently filed with the Florida Dept. of State)
7/8148
(Document Number of Corporation (if known)
Pursuant to the provisions of section 617,1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
NO CITANGE 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) DELAND FL 32720
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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
New Registered Office Address:
DELAND, Florida 32720 (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 of the pos
Signaphre of New Registered Agent, if changing
Page 1 of 4 . ₩ 32

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: X Change X Remove X Add	PT John De V Mike Jo SV Sally Sr	<u>nes</u>	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change Add		JO JGE	
Remove	1	JO JO JOY	
2) Change Add			
Remove			
3) Change			
Remove			
4) Change Add			
Remove			
5) Change			
Add			
6) Change			
Add			
Remove			<u> </u>

DOCUMENT	#	118	14	8
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E. If amending or adding additional Articles, enter change(s) here: FEIN # 591349974 (attach additional sheets, if necessary). (Be specific) SUNBIZ# 715148

THE BCARD OF DIRECTORS OF HUGH ASH THE FULLWARD ARTICLE TIL (d) BE

> (d) In the event of dissolution, winding up, or other liquidiation 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 High Light AREA nominee.

PLEASE REVIEW HICHHIGHTED AREA CHANGE COMMUTOXATOR PERIOD AND DELETE "TO BE USEDIER - VO CARESTINA" IF YOU HAVE ANY QUESTIONS PLEASE CALL 386-717-1206

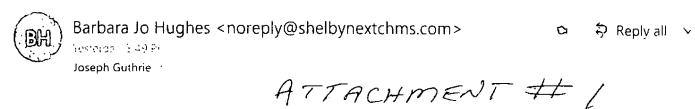
/ NOTICE OF CALLED MEETING- 428 ALTROUMDENT #2 PROPOSED ACENDA FOR MEETING 4/2 ATTACH MENT #3 MINUTES FROM GAR MEETING ATTACHMENT

WITNESS WHEREOF, PRESIDENT

HUGH ASHMINOR, INC. Page 3 of 4 HAGH ASH MINER INC.

The date of each amendment(s) adoption: 628 2018
Effective date if applicable: (no more than 90 days after amendment file date)
(no more than 90 days after amenament fite 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 locument'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 $6/28/8$
Signature Signat
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 HOLH ASH MANON INC. (Title of person signing) BOAND OF DIRECTORS.
(Title of person signing)
BOARD OF DIRECTORS.

Called meeting Thursday 6/28 @ 4:00



mpos

Unsubscribe

Hi all:

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

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

Thanks,

b

By our would like to not receive any more enhalt from First Pins Endang, they of culture to unumser or

Getting too much email from Barbara Jo Hughes <noreply@shelbynextchms.com>? (Color and Description)



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 Callèd Meeting, June 28, 2018 - at 4pm at First Presbyterian Church DeLand Florida

The agenda is as follows:

- 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



HUGH ASH MANOR, INC.

Board of Directors
Meeting of June 28, 2018

ATTACH MENT #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,