

9/13/21, 2:39 PM

Division of Corporations

## Florida Department of State

Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000338847 3)))



H210003388473ABC3

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.**  
Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 617-6380

## From:

Account Name : TRENAM KEMKER ST. PETE  
Account Number : I20060000029  
Phone : (727) 896-7171  
Fax Number : (727) 820-0835

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PRESBYTERIAN HOMES AND HOUSING FOUNDATION OF  
FLORIDA**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED

2021 SEP 13 AM 8:47

2021 SEP 16 PM 12:16

Fax confirmation  
9/13/21 @ 2:39 PM

212001

(H21000338847 3)

FILED  
2021 SEP 13 AM 8:47  
SECTION OF STATE  
FIDELITY

**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
PRESBYTERIAN HOMES AND HOUSING FOUNDATION  
OF FLORIDA, INC.**

**WHEREAS**, Presbytery of Tampa Bay, Inc. and Peace River Presbytery, Inc. have formed and established Presbyterian Homes and Housing Foundation of Florida, Inc.;

**WHEREAS**, the Board of Directors have recommended amendments to the Articles of Incorporation of Presbyterian Homes and Housing Foundation of Florida, Inc., and the members of the corporation have approved those recommendations.

**NOW, THEREFORE**, the Articles of Incorporation are hereby amended as follows:

A. Article VIII. MEMBERS is deleted in its entirety and the following substituted therefore:

**Article VIII. MEMBERS**

The Corporation shall have Members, the private property of whom shall not be liable for the debts of the Corporation. With the exception of no more than nine (9) at-large Members to be elected by the Corporation, the Members of the Corporation shall be elected by the Presbyteries, which shall determine the requirements for qualification, admission, termination and all other terms and conditions of membership. The membership shall consist of no fewer than 18 members requiring at all time that the Member elected by the Presbyteries shall hold a minimum of a 2/3 majority of the total.

B. Except as modified by this amendment, the Articles of Incorporation of Presbyterian Homes and Housing Foundation of Florida, Inc. and any prior Amendments, and all other terms and conditions shall remain the same and in full force and effect, except if in consistent with this Amendment.

IN WITNESS WHEREOF, the undersigned officers do hereby certify that the foregoing Amendment to the Articles of Incorporation was adopted and accepted by a majority of the Board of Directors and Members on the 12<sup>th</sup> day of April, 2021.

PRESBYTERIAN HOMES AND HOUSING  
FOUNDATION OF FLORIDA, INC.,  
a Florida non-profit corporation

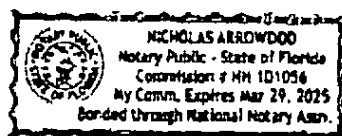
Dated September 7, 2021.

By: James Wilson  
James Wilson, President

STATE OF FLORIDA)  
COUNTY OF PINELLAS )

I HEREBY CERTIFY that on this 7<sup>th</sup> day of September, 2021, personally appeared before me and physically present, an officer duly authorized to administer oaths and take acknowledgments, James Wilson, as President of Presbyterian Homes and Housing Foundation of Florida, Inc. He is personally known to me, and who executed these . Amendment to Articles of Incorporation freely and voluntarily for the purposes therein expressed.

Nicholas Arrowood  
NOTARY PUBLIC  
My Commission Expires:



(H21000338847 3)

(H21000338847 3)

Amendment to Articles of Incorporation  
Presbyterian Homes and Housing Foundation of Florida, Inc.  
Page Two




Attest by:

  
Scott Boggs, Secretary

STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

I HEREBY CERTIFY that on this 2<sup>nd</sup> day of September 2021, personally appeared before me and physically present, an officer duly authorized to administer oaths and take acknowledgments, Scott Boggs as Secretary of Presbyterian Homes and Housing Foundation of Florida, Inc. He is personally known to me, and who executed these     Amendment to Articles of Incorporation freely and voluntarily for the purposes therein expressed.

(SEAL)

  
NOTARY PUBLIC  
My Commission Expires:

