

F08000003457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

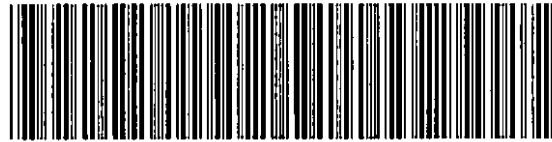
(Business Entity Name)

(Document Number)

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Date: **September 07, 2022**

Account#: I20000000088

Name: **KEN**

Reference #: **1782414**

Entity Name: **WHITTIER RHF HOUSING, INC.**

☐ Articles of Incorporation/Authorization to Transact Business

☒ **Amendment**

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

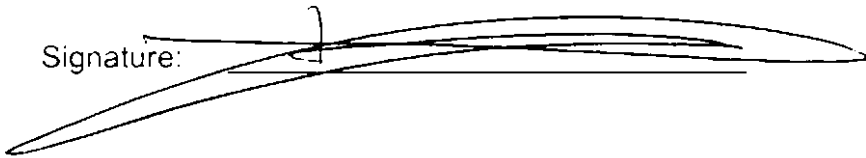
☐ Fictitious Name

☒ Other

**ISSUES? CALL
KEN:
518-213-0738**

****CERTIFIED COPY UPON FILING****

Authorized Amount: **\$43.75**

Signature: 

**NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**

(Pursuant to s. 617.1504, F.S.)

2022 SEP -7 AM 9:40

**SECTION I
(1-3 MUST BE COMPLETED)**

F08000003457

(Document Number of Corporation (If known))

1. Hollywood RHIF Housing, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. California 3. August 7, 2008
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

**SECTION II
(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? October 29, 2013

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.

5. Whittier RHIF Housing, Inc.
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration) (Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction) (Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Laura Fox Buchan

(Signature of the chairman or vice chairman of the board, president, or other officer -
if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Laura Fox Buchan
(Typed or printed name of the person signing)

Corporate Secretary
(Title of person signing)



California Secretary of State

Business Programs Division

1500 11th Street, Sacramento, CA 95814

Request Type: Certified Copies

Entity Name: WHITTIER RHF HOUSING, INC.

Formed In: CALIFORNIA

Entity No.: 1767020

Entity Type: Nonprofit Corporation - CA - Public
Benefit

Issuance Date: 09/07/2022

Copies Requested: 1

Receipt No.: 002507780

Certificate No.: 042905121

Document Listing

Reference #	Date Filed	Filing Description	Number of Pages
18371750-1	10/29/2013	Amendment	1

.. .. End of list

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, do hereby certify on the Issuance Date, the attached document(s) referenced above are true and correct copies and were filed in this office on the date(s) indicated above.



IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal of the
State of California on September 07,
2022.

SHIRLEY N. WEBER, PH.D.
Secretary of State

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.

Certificate Verification No.: 042905121 Date: 09/07/2022

READ

A0747577

1767020
CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
HOLLYWOOD RHF HOUSING, INC.

FILED
Secretary of State
State of California

OCT 29 2013

100

The undersigned certify that:

1. They are the President and the Secretary, respectively, of Hollywood RHF Housing, Inc., a California nonprofit public benefit corporation.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

The name of this corporation is Whittier RHF Housing, Inc.

3. Article V (a) of the Articles of Incorporation of this corporation is amended to read as follows:

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

4. The foregoing amendments of the Articles of Incorporation have been duly approved by the board of directors.
5. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of the members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge

Date: October 25, 2013


Laverne R. Joseph, President


Deborah J. Stouff, Secretary