# N0000002333

### URGENT REQUEST,

## CORRESPONDENCE TO:

Viliere Foster, Shelter & Group Home, Inc. Nettie Viliere 4306 East 22<sup>nd</sup> Avenue Tampa, Florida 33605 (813) 626-2536

October 16, 2001

DIVISION OF CORPORATIONS AMENDMENTS SECTION Post Office Box 6327 TALLAHASSEE, FLORIDA 32314 50000464135 -10/18/01--01033--010

RE: Viliere Foster, Shelter & Group Home, Inc.

Dear Sir/Madam:

The above referenced corporation has filed for 501C3 Tax exemption Status, time is of the essence.

Therefore, it is necessary to amend the articles to reflect the attached language. (removing Article VIII in it's entirety and replacing it with the attached) I have enclosed the following:

- 1). A singular page setting forth the Amended Language, specifically found at Article VIII;
- 2). A draft to cover your filing fee and a copy of the amended new certified Articles, reflecting the change.

PLEASE FILE AND PROVIDE PROOF OF SAME, ASAP

Thank you for your attention in this regard.

Sincerely,

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W/enclosures as noted /npv



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 24, 2001

NELLIE VILIERE 4306 E. 22ND AVENUE TAMPA, FL 33605

SUBJECT: VILIERE FOSTER, SHELTER & GROUP HOME, INC.

Ref. Number: N0000002333

We have received your document for VILIERE FOSTER, SHELTER & GROUP HOME, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.1622(7) or 617.1622(7), Florida Statutes, provides that a corporation may file an additional updated annual report/uniform business report. The enclosed annual report/uniform business report form can be used for designating the current names and addresses of the officers, directors and/or registered agent of the corporation. Please note the applicable filing fee is \$61.25.

You can deduct the \$43.75 you previously submitted from the filing fee to file the amended DBR.

blease return your document, along with a copy of this letter, within 60 days or your filling will be considered abandoned.

4Dyou have any questions concerning the filing of your document, please call 4850 345.6909.

Velma Shepard Corporate Specialist

Letter Number: 701A00058423

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

## ARTICLES OF AMENDMENT

to

01 NOV -5 AM 11: 50

## ARTICLES OF INCORPORATION

• <b>of</b>
Viliere toster, Shelter & Group Home. Jac.
(present name)
NUUU0000 2333
(Document Number of Corporation (If known)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

 $\begin{tabular}{ll} FIRST: \\ DELETED.) \\ \end{tabular} Amendment (s) adopted: (INDICATE ARTICLE NUMBER (s) BEING AMENDED, ADDED OR DELETED.) \\ \end{tabular}$ 

Sasting Arricle VIII: In that Directors is to be
deleted and replaced with the
Afticle VIII mitial Directors (SEE Signati
Afticle VIII initial Directors (SEE Signati
SECOND: The date of adoption of the amendment(s) was: DC   Dev 11, 2001  THIRD: Adoption of Amendment (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.
Signature of Chairman, Vice Chairman, President or other officer
NEttie Viliere
Director Wovember 1, 2001
Title Date

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## ARTICLE VIII INITIAL DIRECTORS-Revised October 11, 2001

The interest Board of Directors shall consist of three (3) Directors, whose name and address is as follows:

NETTIE VILIERE Viliere Foster, Shelter & Group Home, Inc. 4306 East 22<sup>nd</sup> avenue Tampa, Florida 33605 (813) 626-2536

BEATRICE WILLIMS SPEARMAN Florida Educator 2420 East Emma Tampa, Florida 33610 (813) 236-6241

DR. DAVID ARTIMAS JONES
Mountain Top International Ministries, Inc.
3102 East Lake Avenue
Tampa, Florida 33610
(813) 248-9385

The number of Directors may be increased from time to time by Amendment of the bylaws, but no decrease shall have the effect of shortening the term of the incumbent Director. The number of Directors shall never be less than three (3).

NETTIE VILIERE

On behalf of

Viliere Foster, Shelter & Group Home, Inc.

November 1, 2001