

N00000003628

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13 DEC 10 PM 14 38
SECRETARY OF STATE
ATLANTA, GEORGIA

N/C
E.
Amend.

12-11-13
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 21, 2013

MARIA P. BARCUS
TAMPA HILLSBOROUGH HOMELESS INITIATIVE
1414 N. MARION ST.
TAMPA, FL 33602

SUBJECT: HOMELESS COALITION OF HILLSBOROUGH COUNTY, INC.
Ref. Number: N00000003628

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE COMPLETE THE LAST PAGE OF THE DOCUMENT.

Completed

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

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist II

Letter Number: 913A00026980

RECEIVED
13 DEC 10 AM 8:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Homeless Coalition of Hillsborough County, Inc.N00000003628

DOCUMENT NUMBER: N00000003628

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

Please return all correspondence concerning this matter to the following:

Maria P. Barcus

(Name of Contact Person)

Tampa Hillsborough Homeless Initiative

(Firm/ Company)

1414 N. Marion St.

(Address)

Tampa, FL 33602

(City/ State and Zip Code)

cathy@homelessofhc.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maria P. Barcus

(Name of Contact Person)

at **813 280-8740**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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

Homeless Coalition of Hillsborough County, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N00000003628

(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:

Tampa Hillsborough Homeless Initiative Inc.

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1414 N. Marion Street

Tampa, FL 33602

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:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(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.

Signature of New Registered Agent, if changing

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>P</u>	✓ <u>Candy Olson</u>	<u>1414 N. Marion St.</u> <u>Tampa, FL 33602</u>
2) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>VP</u>	✓ <u>David Rogoff</u>	<u>1414 N. Marion St.</u> <u>Tampa, FL 33602</u>
3) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>S</u>	✓ <u>Pat Gorzka</u>	<u>1414 N. Marion St.</u> <u>Tampa, FL 33602</u>
4) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>T</u>	✓ <u>Kyle O'Donnell</u>	<u>1414 N. Marion St.</u> <u>Tampa, FL 33602</u>
5) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>PP</u>	✓ <u>Pat Langford</u>	<u>1414 N. Marion St.</u> <u>Tampa, FL 33602</u>
6) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>D</u>	✓ <u>Bob Blackwood</u>	<u>1414 N. Marion St.</u> <u>Tampa, FL 33602</u>

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>D</u> ✓	<u>Heidi Land</u>	<u>1414 N. Marion St.</u> <u>Tampa, FL 33602</u>
2) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>D</u> ✓	<u>Julianne Holt</u>	<u>1414 N. Marion St.</u> <u>Tampa, FL 33602</u>
3) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>D</u> ✓	<u>Linda Walker</u>	<u>1414 N. Marion St.</u> <u>Tampa, FL 33602</u>
4) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>D</u> ✓	<u>Matthew Coughlin</u>	<u>1414 N. Marion St.</u> <u>Tampa, FL 33602</u>
5) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>D</u> ✓	<u>Steve Vick</u>	<u>1414 N. Marion St.</u> <u>Tampa, FL 33602</u>
6) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>D</u> ✓	<u>Vicky Walker</u>	<u>1414 N. Marion St.</u> <u>Tampa, FL 33602</u>

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>D</u>	✓ <u>William Stainton</u>	<u>1414 N. Marion St.</u> <u>Tampa, FL 33602</u>
2) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>D</u>	✓ <u>Venerria Thomas</u>	<u>1414 N. Marion St.</u> <u>Tampa, FL 33602</u>
3) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>D</u>	✓ <u>Maryanne Harkey</u>	<u>1414 N. Marion St.</u> <u>Tampa, FL 33602</u>
4) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>D</u>	✓ <u>Margaret Jones</u>	<u>1414 N. Marion St.</u> <u>Tampa, FL 33602</u>
✓ 5) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>P</u>	✓ <u>David Reed</u>	<u>1414 N. Marion St.</u> <u>Tampa, FL 33602</u>
✓ 6) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>VP</u>	✓ <u>Joe Clark</u>	<u>1414 N. Marion St.</u> <u>Tampa, FL 33602</u>

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.

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Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>S</u>	✓ <u>Jim Shimberg</u>	<u>1414 N. Marion St.</u> <u>Tampa, FL 33602</u>
✓ 2) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>T</u>	✓ <u>Emery Ivery</u>	<u>1414 N. Marion St.</u> <u>Tampa, FL 33602</u>
✓ 3) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>D</u>	✓ <u>Guy King</u>	<u>1414 N. Marion St.</u> <u>Tampa, FL 33602</u>
✓ 4) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>D</u>	<u>Mike Merrill</u>	<u>1414 N. Marion St.</u> <u>Tampa, FL 33602</u>
✓ 5) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>D</u>	<u>Sandy Murman</u>	<u>1414 N. Marion St.</u> <u>Tampa, FL 33602</u>
✓ 6) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>D</u>	<u>Thom Snelling</u>	<u>1414 N. Marion St.</u> <u>Tampa, FL 33602</u>

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:

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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>

Type of Action
(Check One)

Title

Name

Address

✓ 1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Tod Leiweke</u>	<u>1414 N. Marion St.</u> <u>Tampa, FL 33602</u>
✓ 2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>John McKibbon</u>	<u>1414 N. Marion St.</u> <u>Tampa, FL 33602</u>
✓ 3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Grace Posada</u>	<u>1414 N. Marion St.</u> <u>Tampa, FL 33602</u>
✓ 4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Mindy Murphy</u>	<u>1414 N. Marion St.</u> <u>Tampa, FL 33602</u>
✓ 5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Jerome Ryans</u>	<u>1414 N. Marion St.</u> <u>Tampa, FL 33602</u>
✓ 6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Mary Lynn Ulrey</u>	<u>1414 N. Marion St.</u> <u>Tampa, FL 33602</u>

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

Article IV Membership is deleted.

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)

Amendment of Bylaws: The amendment was adopted by the members at a meeting called for that purpose on October 10, 2013, and the number of votes cast for the amendment was sufficient for approval. As a result of the amendment, membership was deleted.

Board of Directors: With the exception of three members, the current Board members were appointed by the former Board of Directors on October 23, 2013.

Name Change and Additional Board Members: The Board of Directors appointed three additional Board members and changed the name of the organization at a meeting on November 11, 2013.

Dated: December 4, 2013

Signature:



Maria P. Barcus
Chief Executive Officer