

N000000004741

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATE AFFAIRS

Amend
@ 10/15/12

COVER LETTER

TO: Amendment Section
Division of Corporations

CRESTVIEW HOUSING DEVELOPMENT CORP.

NAME OF CORPORATION: _____

DOCUMENT NUMBER: N00000004741

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

Please return all correspondence concerning this matter to the following:

Judy M. Adams

(Name of Contact Person)

Crestview Housing Development Corp.

(Firm/ Company)

371 W. Hickory Avenue

(Address)

Crestview, FL 32536

(City/ State and Zip Code)

judy726@chaf1.com

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

For further information concerning this matter, please call:

Judy M. Adams

(Name of Contact Person)

at **(850) 682-5025**

(Area Code & Daytime Telephone Number)

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

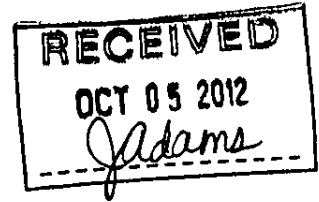
- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 28, 2012

JUDY M. ADAMS
CRESTVIEW HOUSING DEVELOPMENT
371 W. HICKORY AVENUE
CRESTVIEW, FL 32536

SUBJECT: CRESTVIEW HOUSING DEVELOPMENT CORPORATION
Ref. Number: N00000004741

We have received your document for CRESTVIEW HOUSING DEVELOPMENT CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The date of adoption of each amendment must be included in the document.

The document must also contain the address of the registered agent which must be at a Florida street address.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 212A00024237

RECEIVED
OCT 05 2012
AM 8:20
DIVISION OF CORPORATIONS
FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

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

N000000004741

(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:

N/A

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**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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: Judy M. Adams

(Florida street address)

New Registered Office Address:

same address

N/A

(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.

Judy M. Adams

Signature of New Registered Agent, if changing

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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>

Type of Action
(Check One)

Title

Name

Address

1) <u>X</u> Change	<u>CEO</u>	<u>Judy M. Adams</u>	<u>371 W. Hickory Avenue</u> <u>Crestview, FL 32536</u>
<u> </u> Add			
<u> </u> Remove			
2) <u> </u> Change	<u>DT</u>	<u>Malcolm Haynes</u>	<u>371 W. Hickory Avenue</u> <u>Crestview, FL 32536</u>
<u> </u> Add			
<u>X</u> Remove			
3) <u> </u> Change	<u>D</u>	<u>George Stakley</u>	<u>371 W. Hickory Avenue</u> <u>Crestview, FL 32536</u>
<u> </u> Add			
<u>X</u> Remove			
4) <u> </u> Change	<u>D</u>	<u>Charles Cosand</u>	<u>2705 Arabian Court</u> <u>Crestview, FL 32536</u>
<u> </u> Add			
<u>X</u> Remove			
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
<u> </u> Add			
<u> </u> Remove			

The date of each amendment(s) adoption: • Sept. 24, 2012

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 Sept. 24, 2012

Signature Judy M. Adams

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JUDY M. ADAMS
(Typed or printed name of person signing)

Judy M. Adams
(Title of person signing)