N00000004741

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**COVER LETTER**

**TO:** Amendment Section
Division of Corporations

**NAME OF CORPORATION:** Crestview Housing Development 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:

Cecil Williams
(Name of Contact Person)

Crestview Housing Development Corporation
(Firm/ Company)

371 W. Hickory Avenue
(Address)

Crestview, FL 32536
(City/ State and Zip Code)

cwilliams@chafl.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cecil B Williams (Name of Contact Person) at 850 (Area Code) 6822413 (Daytime Telephone Number)

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

☐ $35 Filing Fee ☐ $43.75 Filing Fee & Certificate of Status ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ■ $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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**Articles of Amendment**
**to**
**Articles of Incorporation**
**of**

Crestview Housing Development Corporation

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

N00000004741

(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:* Cecil B. Williams

*New Registered Office Address:* 371 W Hickory Avenue
*(Florida street address)*

Crestview, Florida 32536
*(City)* *(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:

| | | |
|---|---|---|
| X Change | PT | John Doe |
| X Remove | V | Mike Jones |
| X Add | SV | Sally Smith |

| Type of Action (Check One) | Title | Name | Address |
|---|---|---|---|
| 1) ____ Change<br>____ Add<br>__x__ Remove | D | Susan C Cassady | |
| 2) __x__ Change<br>____ Add<br>____ Remove | D | Joshua Molyneux | 3540 Sugar Maple Lane<br>Crestview, FL 32539 |
| 3) __x__ Change<br>____ Add<br>____ Remove | ST | Angela E Crinklaw | 371 W Hickory Avenue<br>Crestview, FL 32536 |
| 4) ____ Change<br>__x__ Add<br>____ Remove | CEO | Cecil B Williams | 371 W Hickory Avenue<br>Crestview, FL 32536 |
| 5) ____ Change<br>__x__ Add<br>____ Remove | D | Wendy Neel | 369 Riverchase Blvd<br>Crestview, FL 32536 |
| 6) __x__ Change<br>____ Add<br>____ Remove | D | Karen Brown | 6499 Welannee Blvd<br>Laurel Hill, FL 32567 |

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

**The date of each amendment(s) adoption:** May 20, 2024 _____, if other than the date this document was signed.

**Effective date <u>if applicable</u>:** May 20, 2024 _____

*(no more than 90 days after amendment file date)*

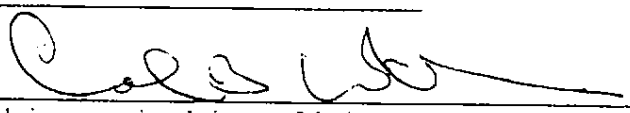
**<u>Note:</u>** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**Adoption of Amendment(s)** **(<u>CHECK ONE</u>)**

☐ 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 6/4/2024

Signature 

(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)

Cecil B williams

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)