

N030000001526

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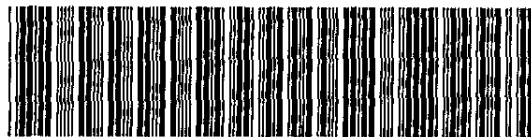
(Business Entity Name)

(Document Number)

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FILED
05 OCT -4 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

(1d) 10.13.05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida PSK Housing, Inc.

DOCUMENT NUMBER: N03000001526

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

Please return all correspondence concerning this matter to the following:

Geoffrey Wilson
(Name of Contact Person)

(Firm/ Company)

422 SW 140th Terrace
(Address)

Newberry, FL 32669
(City/ State and Zip Code)

For further information concerning this matter, please call:

Geoffrey Wilson at (352) 262-9543
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Florida PSK Housing, Inc.

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

NO 3000001526

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

- see attached sheet -

**Articles of Amendment to Articles of Incorporation of
Florida PSK Housing, Inc.
Document Number N03000001526**

1. Change the mailing address of the Corporation to the following:

PO BOX 12341
Gainesville, FL 32604

2. Remove the following Officers and Directors of the Corporation:

Geoffrey Wilson, President and Director

Kevin Foust, Secretary and Director

Brian Schneider, Treasurer and Director

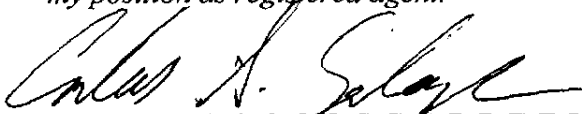
3. Add the following Officer and Director to the Corporation:

Carlos Salazar, President, Secretary, Treasurer and Director
6 Fraternity Row
Gainesville, FL 32603

4. Change the Registered Agent of the Corporation to:

Carlos Salazar
6 Fraternity Row
Gainesville, FL 32603

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Carlos Salazar, Registered Agent

9/26/05

Date


The date of adoption of the amendment(s) was: 9/26/05

Effective date if applicable: 9/26/05
(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 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


(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.)

Geoffrey Wilson
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35