

N03000003950

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Change  
+ Amend

SL

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: N03000003950 & N07000005487

Dear Reader,

Attached you will find documents for dissolution of The House of David Youth Outreach Inc. (N07000005487) and amendments for The House of David Foundation, Inc. (N03000003950). On June 4, 2007 my intention was to amend The House of David Foundation, Inc. to include changing the name to The House of David Youth Outreach Inc., as well as amending the officers, registered agent and Articles of Incorporation. Instead I mistakenly created a new non profit, N07000005487. So I am filing a form to dissolve N07000005487 and amend N03000003950 with the same data that was used to create N07000005487.

Please contact me at 813-545-5549 for further clarification if needed.

Sincerely,

Ann Johnson  
President

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The House of David Foundation, Inc.

**DOCUMENT NUMBER:** N03000003950

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

Please return all correspondence concerning this matter to the following:

Ann Johnson  
(Name of Contact Person)

The House of David Foundation, Inc.  
(Firm/ Company)

5158 Puritan Circle  
(Address)

Tampa, FL 33617  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ann Johnson at ( 813 ) 545-5549  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

The House of David Foundation, Inc.

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

FILED

07 JUN 28 PM 2:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N03000003950

(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:

**NEW CORPORATE NAME (if changing):**

The House of David Youth Outreach Inc.

(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**)

Change the following:

Title CEOP to President

Clement, Ann to Johnson, Ann

VP - Morales, Sandro A

87300 Doral Oaks Drive, apt. 1423, Tampa FL 33617 US

SEC - Llanos-Morales, Rosa

87300 Doral Oaks Drive, apt. 1423, Tampa FL 33617 US

TRES - Wright, Tiffany

7606 Willow Park Drive, Tampa, FL 33637 US

Director - Wright, John

7606 Willow Park Drive, Tampa, FL 33637 US

(see attached for additional amendments)

(Attach additional pages if necessary)  
(continued)

Director- Wright, John  
7606 Willow Park Drive, Tampa, FL 33637 US

Director – Thomas, Tracy  
7402 N. 56<sup>th</sup> Street Suite 863, Tampa, FL 33617 US

Director – Coleman-Stokes, Lynne  
1906 Rutherford Drive, Dover, FL 33527 US

Director – Bell, Keisha, A.  
P.O. Box 530102, St. Petersburg, FL 33747 US

Director – Adkins, John Keith  
2611 Oleander Lakes Drive, Brandon, FL 33511 US

Director – Williams, Cathy  
1418 Summergate Drive, Valrico, FL 33594 US

**Change Registered Agent to:** Johnson, Ann

Article I      Name  
The House of David Youth Outreach Inc.

Article II      Principal Office  
5158 Puritan Circle, Tampa, FL 33617

Article III      Purpose  
This corporation has been formed for charitable and educational purposes. In addition, this corporation is formed for the purposes of performing all things incidental to, or appropriate in, the achievement of those specific and primary purposes. However, the corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of its primary charitable purposes.

This corporation shall hold and may exercise all such powers as may be conferred upon a nonprofit corporation by the laws of the State of Florida and as may be necessary or expedient for the administration of the affairs and attainment of the purposes of the corporation, provided, however, that in no event shall the corporation engage in activities which are not permitted to be carried on by a corporation exempt under Section 501(c)(3) of the Internal Revenue Code.

Article V      Manner of Election

The initial Board of Directors shall consist of those individuals named as directors in the Articles of Incorporation who shall serve until their successors have been elected and seated at the first annual meeting of the directors in January, 2007 Except for the initial directors, the Board of Directors shall elect the directors.

At the organizational meeting of directors, the directors shall be divided into two (2) approximately equal groups and designated to serve two year terms by a random method determined by the Board of Directors. Thereafter, the term of office of each director shall be two (2) years.

Each director, including a director elected to fill a vacancy, shall hold office until expiration of the term for which elected and until a successor has been elected and qualified. Directors may not serve more than two consecutive two-year terms.

The corporation intends that the Board of Directors shall collectively represent a diversity of relevant backgrounds and skills to enable the Board of Directors to make informed, well-balanced decisions on the economic viability and social impact of corporate activities

Article V      Initial Directors/Officers

Their names and titles are:

Ann Johnson	Sandros Morales	Rosa Llamas-Morales	Tiffany Wright
5158 Puritan Cir.	67300 Doral Oaks Dr.	67300 Doral Oaks Dr.	7606 Willow Park Dr
Tampa, FL 33617	Tampa, FL 33617	Tampa, FL 33617	Tampa, FL 33637

Article VI      Registered Agent and Street Address

Ann Johnson  
5158 Puritan Cir  
Tampa, FL 33617

Article VII      Date of Effectiveness

These Articles shall go into effect as of June 9, 2007

The date of adoption of the amendment(s) was: June 9, 2007

Effective date if applicable: June 9, 2007  
(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 Ann Johnson  
(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.)

Ann Johnson  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**