

N040000000879

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
MAR - 3 2023

Office Use Only



600398242596

12/12/22--01024--021 **52.50

2022 DEC 12 PM 12:51
STATE CLERK
MILLARD, UT
1010 770
1010 770

SECOND AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
FAMILY PROMISE OF SANTA ROSA, INC.

FILED

2022 DEC 12 PM 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Florida not-for-profit Corporation under the Non-profit Corporation law of Florida, does hereby certify that the Articles of Incorporation for Family Promise of Santa Rosa, Inc., are amended to read as follows as of 10/15/2022:

FIRST: ~~The name of this Corporation is Family Promise of Santa Rosa, Inc.~~ The name of the Corporation shall be changed from Family Promise of Santa Rosa, Inc., to Family Housing of Santa Rosa, Inc., hereinafter referred to as the "Corporation" as of October 15, 2022.

SECOND: The place in this state where the principal office of the Corporation is to be located is the City of Milton, Santa Rosa County. The principal place of business and mailing address is 5736 Stewart Street, Milton, Florida, 32570.

THIRD: Said Corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including such charitable purposes, to develop and provide services and facilities for homeless and low-income persons of the Santa Rosa County, Florida, area, including but not limited to providing food, clothing, shelter, and low-income housing.

FOURTH: The names and addresses of the persons who are on the Board of ~~Trustees~~ Directors of the Corporation are:

Patrick B. Ropella (P)	6988 Pine Blossom Rd.	Milton, FL 32570
Romi White (V)	5965 Coopers Basin Dr.	Milton, FL 32583
Carol Calfee (S)	6751 Berryhill Rd.	Milton, FL 32570
Amy Hartsfield (T)	9009 University Pkwy.	Pensacola, FL 32514
Eric Whittington	4798 Ribault Ln.	Milton, FL 32570
Lee Robinson	P. O. Box 591	Bagdad, FL 32530

Jerry Swift	6087 Mayberry Lane.	Milton, FL 32570
John Murphy	6424 Spruce Street,	Milton, FL 32570
Grace Watson	6300 Cherry Laurel.	Milton, FL 32570
Randy Brown	5668 Trevino Drive.	Milton, FL 32570
Brad Johnson	6850 Caroline Street,	Milton, FL 32570
Sue Pardue	3948 Highway 90.	Pace, FL 32571

FILED
2022 DEC 12 PM 1:03

SECRETARY
TALLAHASSEE

FIFTH: No part of the net earnings of the Corporation, Inc., shall inure to the benefit of, or be distributable to its members, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the Corporations be the carrying on of propaganda, or otherwise attempting to influence legislation

SIXTH: Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SEVENTH: The name and Florida street address of the resident agent of the Corporation upon whom process on the Corporation may be served is:

LINDA WHITE, 5736 STEWART ST., MILTON, FL 32570

I Linda White, certify that I am familiar with and accept the responsibilities of registered agent.


Linda White, Registered Agent

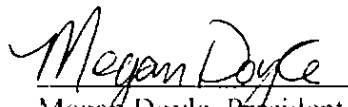
NINTH: The officers of the Corporation are:

Megan Doyle, President, 7853 Oak Paddock Trail, Pace, FL 32571

Dani Massey, Vice President, 4532 Gainer Ave, Milton, FL 32583

Mark Mathews, Treasurer/Secretary,

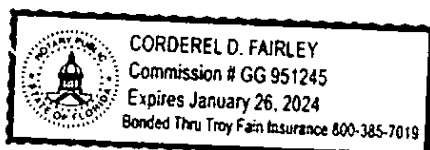
IN WITNESS THEREOF, I have hereunto subscribed my name this 5 day of December
2022.


Megan Doyle, President

STATE OF FLORIDA

COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this 5 day of December 2022
by the above signed on behalf of said Corporation. This person is personally known to me or has
produced FLDL as identification and did take
an oath.




Notary Public: Corderel Fairley

My Commission Expires: _____

Commission No: _____