

12/26/2006

Division of Corporations

4076471040

HUNTER MARCHMAN P.A.

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N0400000411

Florida Department of State

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OPPORTUNITY HOUSE, INC.

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Articles of Amendment
to
Articles of Incorporation
of

06 DEC 26 PM 12:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OPPORTUNITY HOUSE, INC.

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

N04000004111

(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):

(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)**

ARTICLE II Principal Office: The principal place of business and mailing address of:

OPPORTUNITY HOUSE, INC., 233 Pleasant Gardens Drive, Apopka, Florida 32703

Article V The name and address of the Directors:

Rashad Watson, 4238 Middlebrook Road, Apt. 421, Orlando, Florida 32811

Taneka J. Mallory, 7539 Grove Oak Drive, Orlando, Florida 32810

Tyree Anderson, 6114 Castlewood Lane, Orlando, Florida 32808

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: December 14, 2006

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 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

Rashad Watson

(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.)

Rashad Watson

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

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