

1105000002214

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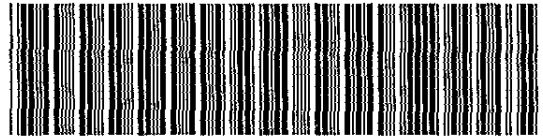
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FILED
06 FEB 21 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Sf.
2-21-06

478, 1164, 564, 471

LAW OFFICES OF
DAVID W. WILCOX

308 THIRTEENTH STREET WEST
BRADENTON, FLORIDA 34205
TELEPHONE: (941) 746-2136

February 14, 2006

MAILING ADDRESS:
P. O. Box 711
BRADENTON, FLORIDA 34206
TELECOPIER: (941) 747-2108
EMAIL: dwilcox@wilcox-law.com

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

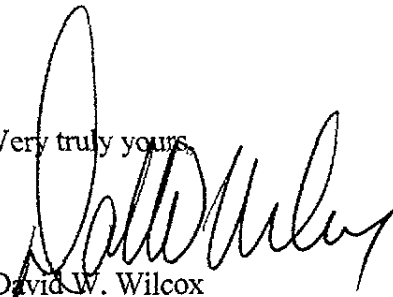
RE: Articles of Amendment
Respect Homes, Inc.

Dear Sir/Madame:

Enclosed herewith please find an original and one copy of Articles of Amendment to Articles of Incorporation of the above referenced corporation. Also enclosed is my check in the amount of \$35.00 for the filing fee. Please file the amendment and return a stamped copy to me for my records.

Thank you for your cooperation in this matter.

Very truly yours,


David W. Wilcox

DWW: bbw
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

MAR 03 2006

March 2, 2006

DAVID W. WILCOX, ESQ.
POST OFFICE BOX 711
BRADENTON, FL 34206

SUBJECT: RESPECT HOMES, INC.
Ref. Number: N05000002214

We have received your document for RESPECT HOMES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

SYLVIA GILBERT
Document Specialist

Letter Number: 406A00014709

RECEIVED
8 AM 8:00
F CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RESPECT HOMES, INC.

FILED

96 FEB 21 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. A new Article VIII is created and added to the Articles of Incorporation of RESPECT HOMES, INC. as follows:

ARTICLE VIII
DISSOLUTION

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the IRC, or 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.

2. The foregoing amendment was adopted unanimously by the directors at a meeting called for such purpose on January 25, 2006.

3. All of the members of the Corporation were authorized to vote on the amendment and the members voted unanimously in favor of the amendment. The number of votes cast were sufficient for approval.


4. The effective date of the Amendment is January 25, 2006.

IN WITNESS WHEREOF, the undersigned Directors of this corporation have executed these Articles of Amendment on ~~March~~ April 11, 2006.

RESPECT HOMES, INC.


THOMAS P. NOLAN, President and Director


MEREDITH TORKELSON, Director


ANDREA TORKELSON, Director

STATE OF FLORIDA
COUNTY OF MANATEE

APRIL THE FOREGOING INSTRUMENT was acknowledged before me this *11th* day of ~~March~~, 2006 by THOMAS P. NOLAN, President and Director, MEREDITH TORKELSON, Director and ANDREA TORKELSON, Director of RESPECT HOMES, INC., a Florida not for profit corporation, on behalf of the corporation, all of whom are personally known to me.

Pilar M. Kresho

NOTARY PUBLIC

wpdata\corporations\Amendment Articles-Respect Homes



Pilar M Kresho
My Commission DD350009
Expires October 23, 2008