

N06 000003831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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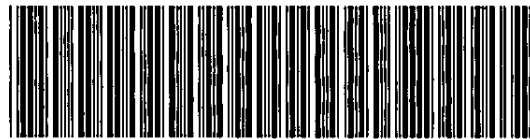
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHARLES G. WRIGHT ENDOWMENT FOR HUMANITY, INC.

DOCUMENT NUMBER: N06000003831

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

Please return all correspondence concerning this matter to the following:

JOE A. CATARINEAU, JD, ESQ.

(Name of Contact Person)

JOE A. CATARINEAU, PA

(Firm/ Company)

91750 OVERSEAS HIGHWAY

(Address)

TAVERNIER, FL 33070

(City/ State and Zip Code)

JOE@TAXCATCPA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOE CATARINEAU

(Name of Contact Person)

at (305)

852-4833

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 16, 2013

JOE A. CATARINEAU, JD, ESQ
91750 OVERSEAS HWY
TAVERNIER, FL 33070

SUBJECT: CHARLES G. WRIGHT ENDOWMENT FOR HUMANITY, INC.
Ref. Number: N06000003831

We have received your document for CHARLES G. WRIGHT ENDOWMENT FOR HUMANITY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 513A00024219

Articles of Amendment
to
Articles of Incorporation
of

CHARLES G. WRIGHT ENDOWMENT FOR HUMANITY, INC.

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

N06000003831

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable: 91750 OVERSEAS HIGHWAY
(Principal office address MUST BE A STREET ADDRESS) TAVERNIER, FL 33070

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: JOE A. CATARINEAU, JD, CPA
91750 OVERSEAS HIGHWAY

(Florida street address)

New Registered Office Address:

TAVERNIER, Florida 33070

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Example:

| | | |
|-----------------|-----------|--------------------|
| <u>X</u> Change | <u>PT</u> | <u>John Doe</u> |
| <u>X</u> Remove | <u>V</u> | <u>Mike Jones</u> |
| <u>X</u> Add | <u>SV</u> | <u>Sally Smith</u> |

Title

Name

Address

D

MICHAEL R. DANATOS

PO BOX 203

Add

X Remove

EAST BRUNSWICK, NJ 08816

2) Change

DPT

JEFFREY C. WRIGHT

PO BOX 687

Add

X Remove

GORHAM, ME 04038

3) Change

DS

LAURA KATHLEEN WRIGHT

C/O 101 MARTELLAGO DRIVE

X Add

 Remove

NORTH VENICE, FL 34275

4) Change

D

MATTHEW M. JEANS

C/O 101 MARTELLAGO DRIVE

X Add

 Remove

NORTH VENICE, FL 34275

5) X Change

DPT

KAY E. WRIGHT

101 MARTELLAGO DRIVE

Add

 Remove

NORTH VENICE, FL 34275

6) Change

Add

 Remove

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no text or other markings on the paper.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 10/02/2013 _____

Signature Kay E Wright _____
(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)

KAY E. WRIGHT

(Typed or printed name of person signing)

CHAIRMAN OF THE BOARD

(Title of person signing)