

N07000011135

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Anders

JUN 15 2012

C. MUSTAIN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Clarita's House, Inc.

DOCUMENT NUMBER: N07000011135

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

Please return all correspondence concerning this matter to the following:

Doreen Edwards-Baker

(Name of Contact Person)

Clarita's House, Inc.

(Firm/ Company)

2713 Emerson Lane

(Address)

Kissimmee, FL 34743

(City/ State and Zip Code)

or info@claritashouse.com

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

For further information concerning this matter, please call:

Doreen Edwards-Baker at 407 443-1210

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| ☒ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

Clarita's House, Inc.

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

N07000011135

(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:

Clarita's House Outreach Ministry, Inc.

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:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida

(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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Please note the officer/director title by the first letter of the office title:

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

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>

Type of Action
(Check One)

Title

Name

Address

1) Change
 Add
x Remove

D

Herman Bryan

6324 Laurelwoods Ct
Orlando, FL 32818

2) Change
 Add
 x Remove

D

Reynard Demps

409 Icicle Ct
Hampton, Ga 30228

3) Change
 x Add
 Remove

D

Deuvonda Woods

2008 Brack St
Kissimmee, FL 34744

4) Change
 x Add
 Remove

D

Maria Dalomba

2846 Shadow Wood Ct.
Kissimmee, FL 34746

5) ☒ Change
☐ Add
☐ Remove

6) Change
 Add
 Remove

See Attached Document

See Attached Document

**Articles of Amendment
to
Articles of Incorporation
of**

Clarita's House, Inc.

Document Number of Corporation - N07000011135

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment to its Articles of Incorporation:

Amend Article Three to Read:

PURPOSE AND POWERS

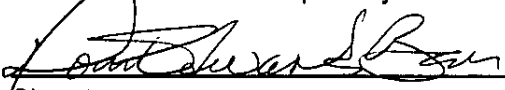
(1) The purpose for which the Corporation is organized and operated is exclusively for charitable, and religious purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(C)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(2) The property of the Corporation is irrevocable dedicated to religious, educational and charitable purposes, and no part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c)(3) purposes.

(3) Upon dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501(C)(3) of the Internal Revenue Code, 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.

The date of each amendment adoption: May 29, 2012

Adoption of amendment: There are no members entitled to vote on the amendments. The amendments were adopted by the board of directors.

 Doreen Edwards-Barker 5/29/12
Signature Print Name Date

President

Title of Person Signing

The date of each amendment(s) adoption: 5/29/12

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 5/29/12

Signature Doreen Edwards-Barber
(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)

Doreen Edwards-Barber
(Typed or printed name of person signing)

President
(Title of person signing)