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SECRETARY OF STATE
ADMINISTRATIVE SERVICES

10 JAN -5 AM 11:55

FILED

Amend.

RECORDED JAN 11 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: V & E RESIDENTIAL HOUSING, INC

DOCUMENT NUMBER: N08000000579

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

Please return all correspondence concerning this matter to the following:

Ms. Virgilee McAllister

(Name of Contact Person)

V E RESIDENTIAL HOUSING, INC

(Firm/ Company)

PO BOX 1583

(Address)

Loxahatchee, Florida 33470

(City/ State and Zip Code)

VELLC@ORG

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

For further information concerning this matter, please call:

Ms. Virgilee McAllister

(Name of Contact Person)

at (561) 985-3476

(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

V E RESIDENTIAL HOUSING, INC

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

N08000000579

(Document Number of Corporation (if known))

FILED
10 JAN -5 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
(Principal office address **MUST BE A STREET ADDRESS**)

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: _____

New Registered Office Address: _____ (Florida street address)

_____, Florida
(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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Ms.	Detrise L. Parker	850 Palm Beach Pahokee, FLorida 33476	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Mr.	Clifford Brown	300 West 6th Street Pahokee, FLorida 33476	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Ms.	Carolyn Lee Kennedy	1221 Ocoee Apopka Road Apopka, FLorida 32703	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Mr. Freddie Dell Eubanks 4603 Cavendish Drive Tamarac, Florida 33319

(Above Added as Officers and/or Directors)

Dissolution

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) or the Internal Revenue Code, of the corresponding section of any future tax code, or shall be distributed to the federal government, or 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 principle office of the corporation is then located, exclusively for such purposes or to such organization or organization, as said Court shall determine, which are organized and operated for such purposes.

(Please See attachment)

The date of each amendment(s) adoption: November 30, 2009

Effective date if applicable: November 30, 2009
(date of adoption is required)
(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 December 23, 2009

Signature Virgilee McAllister
(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)

Ms. Virgilee McAllister
(Typed or printed name of person signing)

President
(Title of person signing)

**Articles of Amendment
to
Articles of Incorporation
of
V E RESIDENTIAL HOUSING, INC**

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:

ARTICLE III – Purpose

The specific purpose for which this corporation is organized:

V E RESIDENTIAL HOUSING, INC is organized exclusively for the Charitable, and Educational purpose of providing through its members, staff and/or volunteer for residential counseling, referrals and group/individual counseling for the homeless elderly, the disabled, veterans, and homeless ex-offenders clients, throughout the state of Florida . V & E RESIDENTIAL HOUSING, INC may make financial distributions for these purposes and upon approval of the Board of Directors, may make donations to organizations that qualify as exempt organizations under 501(c)(3) of the Internal Revenue code, or the corresponding section of any future federal tax code. Articles of Incorporation containing the Exempt Purpose Statement as described in IRS Code section 501(c)(3) and defined in Treasury Regulation 1.501(c)(3)-1 Paragraph d and the Dissolution Statement described in Treasury Regulation 1.501(c)(3)-1 Paragraph b subparagraph 4

Article VII

Amending the Officers and/or Directors:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Mr.	Freddie Dell Eubanks	4603 Cavendish Drive Tamarac, Florida 33319	<u> X </u> Add

ARTICLE IX – DISSOLUTION

If V E RESIDENTIAL HOUSING, INC ceases operation, the Board of Directors, after satisfying all liabilities, may elect to hold any assets for three (3) years in contemplation of assuming operations. If operations do not recur, dissolution shall begin. Any remaining assets of V E RESIDENTIAL HOUSING, INC will be distributed to other organizations exempt under section 501(c)(3) of the Internal Revenue code. The Board of Directors may elect to distribute these assets to one or more organizations with preference for organizations with the same or similar purposes, or any public purpose.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) or the Internal Revenue Code, of the corresponding section of any future tax code, or shall be distributed to the federal government, or 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 principle office of the corporation is then located, exclusively for such purposes or to such organization or organization, as said Court shall determine, which are organized and operated for such purposes.

Date

12/29/09

Sign

Regina McAllister