

N08 000003343

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

4/22/08

Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Home Sweet Home Shelter, Inc.

DOCUMENT NUMBER: N08000003343

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

Please return all correspondence concerning this matter to the following:

Lisa L. Coleman

(Name of Contact Person)

Home Sweet Home Shelter, Inc.

(Firm/ Company)

351 West 22nd Court

(Address)

Riviera Beach, FL 33404

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lisa L. Coleman

(Name of Contact Person)

at (561) 420-9348

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input 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 checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

Home Sweet Home Shelter, Inc.

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

N08000003343

(Document number of corporation (if known))

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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:

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 VII - Remove Olivia L. Jones as Secretary and Cassandra V. Fulwood as Treasurer

Please amend the list of officers to the the following:

Lisa L. Coleman - President - 351 West 22nd Court, Riviera Beach, FL 33404

Reginald R. Coleman - Vice President - 351 West 22nd Court, Riviera Beach, FL 33404

Cassandra V. Fulwood - Secretary - 4845 Foxwood Circle, West Palm Beach, FL 33417

Please add the following dissolution clause to Article III - 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 Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to Forthcoming Industries, Inc., a 501(c)(3) organization, whose address is 4845 Foxwood Circle, West Palm Beach, FL 33417

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: _____

Effective date if applicable: April 8, 2008
(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 _____

(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.)

Lisa L. Coleman

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35