

N080000008375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

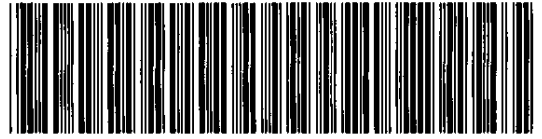
(Business Entity Name)

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2009 MAY -4 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
TB 5-11-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: URBAN HOME SOLUTIONS, INC.

DOCUMENT NUMBER: N08000008375

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

Please return all correspondence concerning this matter to the following:

Frances H. Campbell

(Name of Contact Person)

Urban Home Solutions, Inc.

(Firm/ Company)

3943 Leane Drive

(Address)

Tallahassee, Florida 32309

(City/ State and Zip Code)

For further information concerning this matter, please call:

Frances Campbell

(Name of Contact Person)

at (850) 893-6332

(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

FILED
2009 MAY -4 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

URBAN HOME SOLUTIONS, INC.

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

N08000008375

(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:

(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>
<u>Chair</u>	<u>Frances Campbell</u>	<u>3943 Leane Drive</u> <u>Tallahassee, Florida</u> <u>32309</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Dir.</u>	<u>Lisa Pasquarelli</u>	<u>1212 Walton Drive</u> <u>Tallahassee, Florida</u> <u>32308</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Dir.</u>	<u>Kimberly Wilkerson</u>	<u>152 Ivan Road</u> <u>Crawfordville, Florida</u> <u>32327</u>	<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)

ARTICLE III PURPOSE

The purpose of Urban Home Solutions, Inc. is charitable. It is to assist those of lower
income by administering and providing services to renovate housing that is substandard
and/or to construct housing of high quality for needy individuals. This service will be
available to those who receive the assistance of local governments and other
organizations to meet their housing needs. Fulfilling the purpose will have the effect
of combating community deterioration and contribute to a higher quality of life for those
who receive assistance.

ARTICLE VII, DISSOLUTION

Upon the dissolution of this corporation, assets shall be distributed for one or more
exempt purposes within the meaning of Section 501(c)3 of the Internal Revenue
Code of 1954, 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(s) adoption: April 29, 2009

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 April 29, 2009

Signature Frances H. Campbell
(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)

Frances H. Campbell
(Typed or printed name of person signing)

Chair of the Board and President
(Title of person signing)