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TALLAHASSEE, FLORIDA
14 JUN -3 PM 3:09

Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UNITY PLACE HOUSING, INC.

DOCUMENT NUMBER: N09000000999

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

Please return all correspondence concerning this matter to the following:

Lawrence D. Breech

(Name of Contact Person)

(Firm/ Company)

935 S.E. 42nd Street

(Address)

Ocala, Florida 34480

(City/ State and Zip Code)

breech1@cox.net

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

For further information concerning this matter, please call:

Gary S. Edinger, Esq.

(Name of Contact Person)

at 352 338-4440

(Area Code & Daytime Telephone Number)

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

- | | | | |
|--|--|---|--|
| <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 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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 JUN -3 PM 3:09

UNITY PLACE HOUSING, INC.

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

N09000000999

(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:

(Florida street address)

New Registered Office 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)

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

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.

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input 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 IX – MEMBERS: QUALIFICATION; ADMISSION; NO VOTING RIGHTS

A. Generally. The Corporation shall be authorized to admit members with no limitation on the number of such members.

B. Qualifications. Members shall be expected to provide aid, comfort and support to disadvantaged citizens suffering from homelessness, often accompanied by the debilitating effects of alcoholism and/or drug addiction. Such support may take any of a variety of forms, including, but not limited to legal aid, physical donations of time and labor, emotional support (fellowship/friendship) and/or financial support (direct or indirect donations of money, clothing, food, employment, rent, etc.).

C. Admission. Members shall be admitted at the sole discretion of the Board of Directors. Potential members shall submit an application form listing their name, residential address, period of residency in Marion County (if a Marion County resident) and reason for seeking membership in Unity Place Housing. Past volunteer efforts on behalf of Unity Place Housing or similar charities and organizations will be considered favorably by the Board in evaluating potential members.

- CONTINUED ON NEXT PAGE -

D. Volunteers; Grandfather Status. To the extent permitted by general law, volunteers who have been associated with Unity Place Housing for at least one year prior to the filing of these Articles shall be considered members of the Corporation and their annual membership fee shall not be due until April 15, 2015.

E. Annual Membership Fees. Members shall be required to pay an annual membership fee (dues) of \$10.00 as of the date of filing of these Articles of Amendment. The Board may adjust the annual membership fee upwards or downwards, from time to time, by a majority vote of the Board, without the need to further amend the Articles. New members shall pay their membership fees at the time they are admitted as members. Old members shall pay their membership fees no later than April 15th of each calendar year.

F. No Voting Rights. Members shall have no voting rights and no right to control the Corporation or bind it for any purpose. All voting rights and the right to bind and control the Corporation shall be retained by the Board of Directors.

G. Removal of Members. Members may be removed from the Corporation by any of the following means:

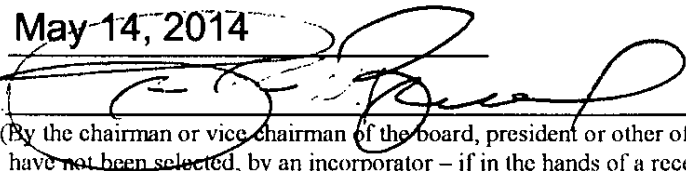
- (1) Written resignation of the member;
- (2) Failure to pay the annual membership fee when due;
- (3) By vote of a majority of the Board of Directors, at the sole discretion of the Board, at any time and for any reason.

The date of each amendment(s) adoption: May 29, 2014, 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 May 14, 2014
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)

LAWRENCE D. BREECH

(Typed or printed name of person signing)

Chairman, Board of Directors

(Title of person signing)