

N090000003682

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

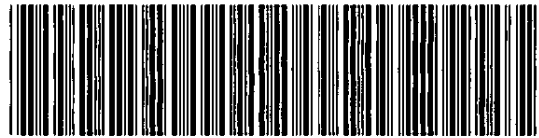
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 AUG 10 PM 12:22

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Amend

TB

AUG 11 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Saint James Recovery and Master Families
Transitional Housing

DOCUMENT NUMBER: NO9000003682

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

Please return all correspondence concerning this matter to the following:

Elder Sera' Barber ^{Herman R.} James / Patrice Dexter
(Name of Contact Person)

Saint James Recovery and Master Families Transitional
Housing (Firm/ Company)

Post office Box 6068
(Address)

Delray Beach, Florida 33482-6068
(City/ State and Zip Code)

MasterFamilies@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sera' Barber/Herman R. James ^{Patricia Dexter} at (561) 584-1947
(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:

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

Saint James Recovery and Master Families Transitional Housing, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

109000003682

(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:

Patricia Dexter

New Registered Office Address:

220 Ross Dr.

(Florida street address)

Delray Beach

(City)

Florida 33415
(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.

Sig

P. Dexter

if changing

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TALLAHASSEE, FLORIDA

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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>
President	Dana Richard	8132 Okeechobee Blvd. Suite A West Palm Beach, Florida 33411	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
President	Herman Roberson-James	220 Ross Drive Delray Beach, Florida 33445	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Secretary	Kizzi Jackson	964 West 6 th Street Riviera Beach, Florida, 33404	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. ~~Amending or adding additional Articles, enter change(s) here~~
(attach additional sheets, if necessary). (Be specific)

Elton Crum will no longer act as Secretary.
He will remaine on the Board - Remove him
from the office of Secretary!

Add Sera Barber as trustee
964 W 6th St.
Riviera Beach, FL 33404

The date of each amendment(s) adoption: 08.06.09

Effective date if applicable: 08.08.09
(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 08.06.09

Signature Sera T Barber / Herman R James
(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)

Sera T Barber / Herman R James
(Typed or printed name of person signing)

Trustee / Co-Founder
(Title of person signing) President