

N09000006697

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

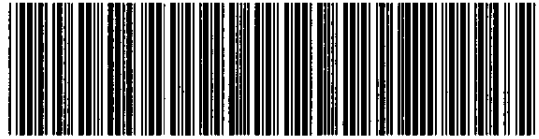
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09 JUL 20 PM 4:07
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TALLAHASSEE, FLORIDA

Amend
Thurs
7-27-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DESTINEE'S HOMES, INC.

DOCUMENT NUMBER: N09000006697

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

Please return all correspondence concerning this matter to the following:

Estelle Reed

(Name of Contact Person)

Destinee's Homes, Inc.

(Firm/ Company)

2300 Palm Beach Lakes Blvd., Suite 211

(Address)

West Palm Beach, Florida 33409

(City/ State and Zip Code)

ereed@destineeshomes.org

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

For further information concerning this matter, please call:

Estelle Reed

(Name of Contact Person)

at (561) 856-8619

(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

DESTINEE'S HOMES, INC.

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

N09000006697

(Document Number of Corporation (if known))

FILED
09 JUL 20 PM 4:07
CLERK 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)

(City)

, Florida

(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

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

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

Amend Articles of Incorporation to include Article IX Dissolution as indicated on attached.

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

EIN – 61-1518879

DESTINEE'S HOMES, INC.

ARTICLE OF INCORPORATION

ARTICLE IX - DISSOLUTION OF ORGANIZATION

Upon the dissolution of the Organization, the Board of Directors shall after paying or making provisions for payment of all the liabilities of the Organization, disposed of all assets of the Organization in such a manner or to such organization(s) organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time as an exempt organizations under 501(c)(3) of the Internal Revenue Code 1986. Assets not so disposed of by the Circuit Court of the County in which the principal office of the organization is then located, exclusively for the purposes or to such organizations as said court shall determine which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: July 17, 2009
(date of adoption is required)

Effective date if applicable: July 17, 2009
(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 07/17/09

Signature Estelle Reed

(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)

Estelle Reed
(Typed or printed name of person signing)

CEO/Registered Agent
(Title of person signing)