

010000003747

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

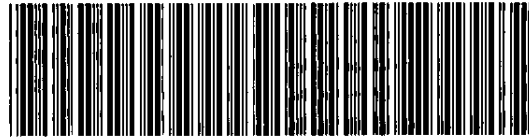
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 29, 2011

MICHAEL CAMPBELL
HABITAT FOR HUMANITY OF SOUTH PALM BEACH
181 SE 5TH AVE
DELRAY BEACH, FL 33483

SUBJECT: HABITAT FOR HUMANITY OF SOUTH PALM BEACH COUNTY
COMMUNITY HOUSING AND LAND TRUST, INC.
Ref. Number: N10000003747

We have received your document for HABITAT FOR HUMANITY OF SOUTH PALM BEACH COUNTY COMMUNITY HOUSING AND LAND TRUST, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 711A00020109



Fox Rothschild LLP
ATTORNEYS AT LAW

Esperante Building
222 Lakeview Avenue, Suite 700
West Palm Beach, FL 33401
Tel 561.835.9600 Fax 561.835.9602
www.foxrothschild.com

Peter L. Blacklock
Direct Dial: (561) 804-4457
Email Address: pblacklock@foxrothschild.com

September 16, 2011

Amendment Section
Division of Corporations
ATTN: TINA ROBERTS
P.O. Box 6327
Tallahassee, FL 32314

Re: Habitat for Humanity of South Palm Beach County, etc.

Dear Ms. Roberts:

Enclosed please find the cover letter and original Articles of Amendment to Articles of Incorporation of Humanity of South Palm Beach County Community Housing and Land Trust, Inc. We had previously forwarded this to you a couple of weeks ago and it was returned because it did not have an original signature. We had them sign it in blue ink this time to make sure that it showed up as an original.

Please contact me at 561/804-4411 if you have any questions or comments. Thank you for your assistance in this matter.

Very truly yours,

Marilyn Agnew, Legal Administrative Assistant to
Peter L. Blacklock, Esq.

/mj

Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Habitat for Humanity of South Palm Beach County
Community Housing and Land Trust, Inc.

DOCUMENT NUMBER: N10000003747

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

Please return all correspondence concerning this matter to the following:

MICHAEL CAMPBELL

(Name of Contact Person)

Habitat for Humanity of South Palm Beach County, Inc.

(Firm/ Company)

181 SE 5th Avenue

(Address)

Delray Beach, FL 33483

(City/ State and Zip Code)

mcampbell@hfhboca.org

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

For further information concerning this matter, please call:

Michael Campbell

(Name of Contact Person)

at (561) 819-6070

(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

RECEIVED

SEP 19 AM 8:11

RECEIVED
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
11 SEP 20 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~Habitat for Humanity of South Palm Beach County Community Housing and Land Trust, Inc.~~
(Name of Corporation as currently filed with the Florida Dept. of State)

N10000003747

(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:

HFHSPBC CLT, INC.

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

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>
D	DIANA HILEMAN	c/o Rutherford Mulhall 2000 N. Military Trail Boca Raton, FL 33431	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<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)

[illegible]

The date of each amendment(s) adoption: July 26, 2011

(date of adoption is required)

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

7/26/2011

Signature

Michael E. 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)

MICHAEL CAMPBELL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)