

N10000007509

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10 OCT -5 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

OCT 05 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pinellas County Habitat for Humanity Community House

DOCUMENT NUMBER: N10000007509

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

Please return all correspondence concerning this matter to the following:

Amy Meek

(Name of Contact Person)

Habitat for Humanity of Pinellas County

(Firm/ Company)

3071 118th Avenue North

(Address)

St. Petersburg, FL 33716

(City/ State and Zip Code)

compliance@habitatpinellas.org

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

For further information concerning this matter, please call:

Amy Meek

(Name of Contact Person)

at (727) 536-4755

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 OCT -4 AM 8:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 21, 2010

AMY MEEK
HABITAT FOR HUMINITY OF PINELLAS COUNTY
3071 118TH AVE NORTH
ST PETERSBURG, FL 33716

SUBJECT: PINELLAS COUNTY HABITAT FOR HUMANITY COMMUNITY
HOUSING DEVELOPMENT ORGANIZATION, INC.
Ref. Number: N10000007509

We have received your document for PINELLAS COUNTY HABITAT FOR HUMANITY COMMUNITY HOUSING DEVELOPMENT ORGANIZATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

You must check one of the boxes on to indicate the manner of adoption for this amendment filing.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 110A00022402

RECEIVED
SEP 24 2010

Articles of Amendment
to
Articles of Incorporation
of

Pinellas County Habitat for Humanity Community Housing Development, Inc.

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

N10000007509

(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)

(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

Development
Organization,
X Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 OCT -5 AM 10:28

FILED

(Attach additional sheets, if necessary)

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

[illegible]

The date of each amendment(s) adoption: _____

9/20/10 X
(date of adoption is required)

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- X
- ☐ 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 September 14, 2010

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)

Ron Spoor

(Typed or printed name of person signing)

President

(Title of person signing)