

N1000000 10968

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(Address)

(City/State/Zip/Phone #)

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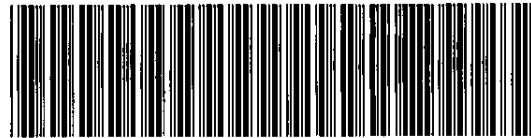
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Done
9/1/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Emmaus House Corporation

DOCUMENT NUMBER: N10000010968

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

Please return all correspondence concerning this matter to the following:

Brian Sears

(Name of Contact Person)

Emmaus House Corporation

(Firm/ Company)

2163 Dora Street

(Address)

Fort Myers FL 33901

(City/ State and Zip Code)

brisea60382@gmail.com

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

For further information concerning this matter, please call:

Brian Sears

(Name of Contact Person)

at (239) 321-2209

(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

Emmaus House Corporation

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

N10000010968

(Document Number of Corporation (if known))

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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)

_____, 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<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)

Change Article III from Christian recovery/housing program to "The organization is organized exclusively for charitable, religious, educational and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code."

Add Article VIX - "For dissolution purposes all assets are to be given to Grace Church, 2415 Grande Avenue, Fort Myers, FL 33901. Contact person Arlene Jackson, telephone 239-334-3160. As per Board of Directors vote of 100% on 3/29/2011. All household items, furniture, tools, appliances & machines may be sold or given away at the discretion of Grace Church. Any financial assets are to be awarded to Grace Church any real estate or vehicles assets may be used or sold for proceeds to be donated to Grace Church.

The date of each amendment(s) adoption: 3/29/2011
(date of adoption is required)
Effective date if applicable: 3/29/2011
(no more than 90 days after amendment file date)

☒ The amendment(s) was/were adopted by the board of directors. There are no members with voting rights.

Dated 4-03-2011

Signature Brian Sears Pres./CEO
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

BRIAN SEARS
(Typed or printed name of person signing)

PRESIDENT / CEO (originator)
(Title of person signing)