

N11000002302

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*Amend
Tewis
6-10-11*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FindaHomeGiveaHome, Inc.

DOCUMENT NUMBER: N11000002302

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

Please return all correspondence concerning this matter to the following:

Pamela G. Schwartz

(Name of Contact Person)

FindaHomeGiveaHome, Inc.

(Firm/ Company)

7901 Buccaneer Drive

(Address)

Fort Myers Beach, Florida 33931

(City/ State and Zip Code)

pam@beachhomeonline.com

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

For further information concerning this matter, please call:

Pamela G. Schwartz

(Name of Contact Person)

at (239) 281-0739

(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

FILED
11 JUN -9 AM 8:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FindaHomeGiveaHome, Inc.

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

N11000002302

(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)

_____, 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

(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)

Add to Article II, Purpose: [See Attachment].

[illegible]

**Attachment
to
Articles of Amendment
to
Articles of Incorporation
of
FindaHomeGiveaHome, Inc**

**Document Number N11000002302
Federal Employer ID Number 32-0335537**

Under Article II, Purpose, add:

In the event of the dissolution of the corporation and prior to the completion thereof, all liabilities and obligations of the corporation shall be paid, satisfied and discharged, and all the remaining assets, property and income owned or held by the corporation shall be expended for or applied to the purposes of the corporation, or one or more of such purposes, by transferring and conveying such assets, property and income to one or more corporations or organizations organized and operated exclusively for religious, charitable, scientific, literary or educational purposes, to which exception from income taxes have been granted under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), and no part of such remaining assets, property or income shall be distributed to members or to any other persons whatsoever.

The date of each amendment(s) adoption: May 16, 2011

Effective date if applicable: May 16, 2011 *(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 5-27-2011

Signature Pamela G. Schwartz

(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)

Pamela G. Schwartz
(Typed or printed name of person signing)

Director, Registered Agent
(Title of person signing)