

NI(000008848

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

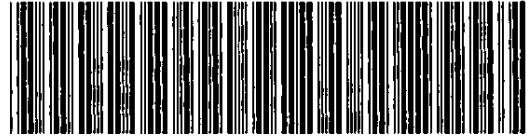
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP -4 PM 2:40

08/20/12--01031--008 **43.75

Amend + N/C

SEP -15 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Key Haven Group Home In Celery Key

DOCUMENT NUMBER: N11000008848

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

Please return all correspondence concerning this matter to the following:

Shawn L Downs

(Name of Contact Person)

The Key Haven Group Home Inc

(Firm/ Company)

222 Magnolia Ave

(Address)

Sanford FL 32771

(City/ State and Zip Code)

Thekeyhaven@aol.com

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

For further information concerning this matter, please call:

Shawn Downs

(Name of Contact Person)

at (407) 5626374

(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 & ☐ \$43.75 Filing Fee & ☐ \$32.50 Filing Fee

(Additional copy is
enclosed)

Certified Copy
(Additional Copy is
Enclosed)

Mailing Address
Amendment Section

P.O. BOX 0327
Tallahassee, FL 32314

Street Address
Amendment Section

Union Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 22, 2012

THE KEY HAVEN GROUP HOME IN CELERY KEY INC
SHAWN L DOWNS
222 MAGNOLIA AVE
SANFORD, FL 32771

SUBJECT: THE KEY HAVEN GROUP HOME IN CELERY KEY INC
Ref. Number: N11000008848

We have received your document for THE KEY HAVEN GROUP HOME IN CELERY KEY INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 412A00021569

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP -4 PM 2:40

The Key Haven Group Home In Celery Key Inc

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

N11000008848

(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 Key Haven Group Home 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)

222 Magnolia Ave

Sanford FL 32771

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

222 Magnolia Ave

Sanford FL 32771

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:

~~(Florida street address)~~

New Registered Office 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)

Please note the officer/director title by the first letter of the office title:

P – President; V – Vice President; T – Treasurer; S – Secretary; D – Director; TR – Trustee; C – Chairman or Clerk; CEO – Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change	<u>PT</u>	<u>Shawn L Downs</u>	<u>18104 Plantation Lakes Circle</u>
<input type="checkbox"/> Add			<u>Sanford FL 32771</u>
<input type="checkbox"/> Remove			<u></u>
2) <input checked="" type="checkbox"/> Change	<u>VS</u>	<u>Jonna A Downs</u>	<u>18104 Plantation Lakes Circle</u>
<input type="checkbox"/> Add			<u>Sanford FL 32771</u>
<input type="checkbox"/> Remove			<u></u>
3) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
4) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
5) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article III

The specific purpose for which this corporation is organized is:

The charitable corporation is created to provide care for the distressed children of our community.

These are in the majority of cases poor underprivileged children who have abused and neglected by there parents or legal guardians. This abuse and neglect causes the child to be removed from their home some times indefinitely. We are able to care for these children by providing quality housing and guidance. We provide overall care for predominantly teenage children who are in Florida State custody.

The date of each amendment(s) adoption: 08/01/12

Effective date if applicable: 08/01/12
(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 08/01/12

Signature [Handwritten 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)

Shawn L Downs

(Typed or printed name of person signing)

President

(Title of person signing)