

N11000010083

Amptek, Inc.
P O Box 2458
New Beach, FL 32961

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

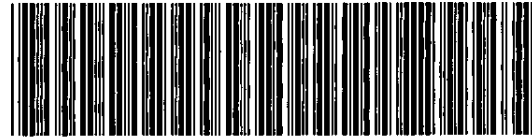
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200218072742

02/21/12--01009--009 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
FEB 21 PM 1:24

As fast

FEB 21 2012

T. LEWIS

Articles of Amendment
to
Articles of Incorporation
of

FILED
12 FEB 21 PM 1:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Camp Haven, Inc.

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

N11000010083

(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:

N/A

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)

1015 Commerce Ave.

Vero Beach, FL 32960

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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: N/A

(Florida street address)

New Registered Office 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)

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:

X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>James Crockett</u>	<u>81 Passage Island</u> <u>Vero Beach, FL 32963</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Philip Vanvynckt</u>	<u>951 Old Dixie Hwy</u> <u>Vero Beach, FL 32960</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Joyce Smith</u>	<u>815 Gayfeather Lane</u> <u>Vero Beach, FL 32963</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <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)

ARTICLE I – NAME - N/A

ARTICLE II – PRINCIPAL PLACE OF BUSINESS - see page 1

ARTICLE III – PURPOSE - amend per attached page

ARTICLE IV – DIRECTORS - N/A

ARTICLE V – REGISTERED AGENT - N/A

ARTICLE VI - NAME OF INCORPORATOR - N/A

ARTICLE VII – OFFICERS - see attached page & remove names per page 2

ARTICLE VIII – EFFECTIVE DATE - amend per attached page

ARTICLE IX – TERM OF EXISTENCE - Add per attached page

ARTICLE X - MEMBERS - Add per attached page

ARTICLE XI - DISSOLUTION - Add per attached page

ARTICLE XII - AMENDMENT - Add per attached page

ARTICLE XIII - INDEMNIFICATION - Add per attached page

ATTACHMENT TO PAGE 3

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF CAMP HAVEN, INC.

(CHANGES THAT ARE NOT LISTED ON PAGES 1 & 2)

The following Amended and Restated Articles of Incorporation, duly adopted pursuant to the provisions of Florida Statutes, supersede the existing Articles of Incorporation filed with the Secretary State on October 26, 2011. Be it resolved that the Articles of Incorporations of Camp Haven, Inc. are **hereby amended to read as follows:**

ARTICLE III – PURPOSE

The specific charitable purpose for which this corporation is organized is:
Offering a safe, legal place to sleep while providing case management support and life skills education for Indian River County residents who intend to rise out of homelessness.

ARTICLE VII – OFFICERS

- A. The Directors shall appoint such officers as it decides is best but shall have at least a President. The Directors may appoint a Vice President to act in the President's absence. They may also appoint a Treasurer and a Secretary.
- B. The roles of the officers are as commonly assigned to the executive body of a not for profit corporation doing business in Florida.
- C. Initial Officers:

President

Charles Sinclair
101 River Oak Lane
Indian River Shores, FL 32963

Vice President

James Beckley
175 Riverway Drive
Vero Beach, FL 32963

Secretary – Treasurer

James A. Schorner
150 S Camilia Ct.
Vero Beach, FL 32963

ARTICLE VIII – EFFECTIVE DATE

The effective date for the initial filing was 01/01/2012. These Amended and Restated Articles of Incorporation shall be effective on the date that same is filed with the Florida Secretary of State. The power to amend and restate Articles of Incorporation of Camp Haven, Inc. is with the corporation's Board of Directors. On January 31, 2012, the Board of Directors of Camp Haven, Inc. approved this Amendment and Restatement of the Articles of Incorporation of the corporation in a manner sufficient for approval according to the bylaws thereof.

ARTICLE IX – TERM OF EXISTENCE

The term for which the Corporation is to exist shall be perpetual.

ARTICLE X - MEMBERS

The Corporation shall be organized as a non-stock corporation and the Corporation shall have no members.

ARTICLE XI – DISSOLUTION

Upon dissolution of the corporation, the board of directors shall, after paying or making provisions for payment of all liabilities of the corporation, dispose of all the assets of the corporation exclusively the purposes of the corporation in such a manner, or to such organization or organizations organized and operated exclusively for charity, education, or religious purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code or the corresponding provisions of any future United States Internal Revenue Law, as the board of directors shall determine. Any such assets not so disposed of by the corporation shall be disposed of by the appropriate Court of the jurisdiction in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine which are organized and operated for such purpose, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated for such purposes.

ARTICLE XII – AMENDMENT

The power to make, alter, amend, repeal or adopt the Article of Incorporation or the Bylaws of the Corporation shall require approval of a majority of the Board of Directors.

ARTICLE XIII – INDEMNIFICATION

The corporation shall indemnify any person who was, or is threatened to be made a party to threatened, pending, or contemplated action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he is or was a trustee, employee, officer or agent of the corporation, against expenses (including attorney's fees and appellate attorney's fees) judgments, fines, and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding if he acted, even though negligently, in good faith and in a manner reasonably believed to be in or not opposed to the best interest of the corporation, and, with respect to any criminal action or proceeding, has no reasonable cause to believe his conduct was unlawful, except that no indemnification shall be made in respect of any claim, issue or matter as to which such person shall have adjudged to be liable for gross negligence or misfeasance or malfeasance in performance of his duty to the corporation, unless and only to the extent that the court in which such action or suit was brought shall determine upon application that despite the adjudication of liability, but in view of all the circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expenses which such court shall deem proper. The termination of any action, suit or proceeding by judgment, order settlement, conviction or upon a plea of nolo contendere or its equivalent shall not, of itself create a presumption that the person did not act in good faith and in a manner which he reasonably believed to be in or not opposed to the best interests of the corporation, and, with respect to any criminal action or proceeding, had reasonable cause to believe his conduct was unlawful.

ADOPTION OF AMENDMENTS

There are no members or members entitled to vote on the amendments. The amendments were adopted by the Board of Directors as set forth in Article ~~XII~~ hereof.

The undersigned has executed these Amended and Restated Articles of Incorporation this 31st day of January 2012.

Camp Haven, Inc.

By 

James A. Schorner, Secretary – Treasurer
Registered Agent