

N11000011259

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(Business Entity Name)

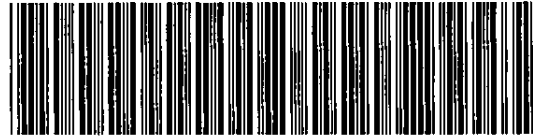
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Amend

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT -2 AM 11:17

OCT 04 2012
T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GLOBAL SOCIAL HOUSING, INC

DOCUMENT NUMBER: N11000011259

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

Please return all correspondence concerning this matter to the following:

LISA MIRMAN

(Name of Contact Person)

GLOBAL SOCIAL HOUSING, INC.

(Firm/ Company)

15 PARADISE PLAZA, #189

(Address)

SARASOTA, FLORIDA 34239

(City/ State and Zip Code)

LISA@GLOBALSOCIALHOUSING.ORG

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

For further information concerning this matter, please call:

LISA MIRMAN

(Name of Contact Person)

at (

941

894-6059

) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT -2 AM 11:17

GLOBAL SOCIAL HOUSING INC.

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

N11000011259

(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:

(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:

<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>

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

T

BARRY JORDAN

2509 Sapling Ridge Lane

☒ Add

BROOKEVILLE, MD

☐ Remove

20833

2) ☐ Change

S

CINDY ANN HERSOM

530 MEANS STREET

☒ Add

SUITE 120

☐ Remove

ATLANTA, GA 30318

3) ☐ Change

D

DRAYTON SAUNDERS

100 S. Washington BLVD

☒ Add

SARASOTA, FLORIDA

☐ Remove

4) ☐ Change

D

GABRIEL SARAGOVIA

3500 N. 55TH AVENUE

☒ Add

HOLLYWOOD, FLORIDA

☐ Remove

33021

5) ☐ Change

D

ELLA MIRMAN

15 PARADISE PLAZA

☐ Add

#189

☒ Remove

SARASOTA, FL 34239

6) ☐ Change

D

ROBIN LEVI

5541 TAFT AVENUE

☒ Add

OAKLAND, CA

☐ Remove

94618

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

ARTICLE IV - PURPOSE- Please See Attached Sheet

Article IX – Purposes

1) Purposes: The corporation is organized and will be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") or any corresponding provision of any future United States Internal Revenue Laws (hereinafter the Code and the corresponding provisions of any future United States Internal Revenue Laws shall collectively be referred to as the "Code"). Within those limitations, the corporation is organized and will be operated exclusively for the benefit of and to carry out the purposes of Global Social Housing, Inc. ("Global Social Housing"), a Florida nonprofit corporation that is a Code Section 501(c)(3) organization. In order to achieve the foregoing purposes, the corporation shall have the following powers and authority:

- (a) To engage in fund-raising activities and to accept gifts and contributions in any form and of any property, including without limitation, both real and personal property, to be used for the purposes of the corporation set forth above; and,
- (b) To apply for and secure financial grants from public and private sources for furtherance of the purposes of the corporation; and,
- (c) To make distributions in any form and of any property, including without limitation, both real and personal property, for the purposes of the corporation; and,
- (d) To undertake any activity whatsoever that is in furtherance, directly or indirectly, of the purposes of the corporation; and,
- (e) To exercise any and all powers that may be conferred upon nonprofit corporations under Florida law in furtherance of the purposes of the corporation; and,
- (f) To take any and all action necessary and appropriate to qualify the corporation (i) as exempt under Section 501(c)(3) of the Code, and (ii) as other than a private foundation pursuant to Section 509(a) of the Code.

Provided, however, and notwithstanding any power or authority set forth above in this Article, the corporation shall have the power and authority to engage only in activities that meet each of the following requirements:

- (a) Such activities are exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Code; and
- (b) Such activities are not broader than those activities that may be undertaken by a nonprofit corporation pursuant to the laws of the State of Florida.

2. Nonprofit Issues: The corporation is not organized and shall not be operated for pecuniary gain or profit. No part of the property or net earnings of the corporation shall inure to the benefit of, or be distributable to its members (if any), directors, officers, or any other individuals, except that the corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payments and distributions in furtherance of the purposes set forth in Article 5 hereof. It is intended that the corporation will qualify at all

Attachment to Amendment to the Articles of Incorporation for Global Social Housing Inc.
N11000011259

times as an organization (a) exempt from federal income tax pursuant to Sections 501(a) and 501(c)(3) of the Code, (b) other than a private foundation pursuant to Section 509(a) of the Code, and (c) as to which deductible contributions may be made pursuant to Sections 170, 642, 2055 and 2522 of the Code. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision in these Articles, the corporation shall never engage in any activities that (a) are not in furtherance of the charitable purposes for which the corporation is organized, (b) are not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, to which deductible contributions may be made pursuant to Sections 170, 642, 2055 and 2522 of the Code, and (c) would cause the corporation to not be described in Section 509(a) of the Code.

9. Dissolution: In the event of dissolution of the corporation, any net assets remaining after the satisfaction of the corporation's liabilities shall be transferred and delivered to one (1) or more of the following, as shall be selected by the Board of Directors of the corporation:

(a) An organization(s) (i) that is organized and operated exclusively for the purposes set forth in Section 501(c)(3) of the Code, (ii) that shall at the time qualify as an exempt organization(s) under Section 501(c)(3) of the Code, (iii) that shall at the time be described in each of Sections 170(b)(1)(A), 170(c), 2055(a) and 2522(a) of the Code, and (iv) that shall at the time be described in Sections 509(a)(1), 509(a)(2), or 509(a)(3) of the Code; or

(b) A state or a possession of the United States (or any political subdivision of any of the foregoing), or the United States or the District of Columbia, for exclusively public purposes.

Any net assets not disposed of as provided above shall be distributed in accordance with the order of the Court in the County in which the principal office of the corporation is located, exclusively for one (1) or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for purposes set forth in Section 501(c)(3) of the Code.

10. Limitation on Personal Liability: To the fullest extent provided by law, no director of the corporation shall be personally liable for monetary damages arising out of an action, whether by or in the right of the corporation or otherwise, for breach of any duty as a director.

11. Charitable Corporation: The corporation is a charitable corporation.


The date of each amendment(s) adoption: AUGUST 15, 2012

Effective date if applicable: SEPTEMBER 30, 2012
(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 9.28.12

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)

LISA MIRMAN

(Typed or printed name of person signing)

DIRECTOR & INCOPORATOR

(Title of person signing)