

N1200000/405

(Requestor's Name)

(Address)

(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



800224022108

03/12/12--01038--004 **52.50

FILED
12 MAY -2 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend NC

MAY - 2 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HOUSE OF INTEGRITY GIRLS GROUP HOME INC

DOCUMENT NUMBER: N12000001405

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

Please return all correspondence concerning this matter to the following:

Maricia Johnson

(Name of Contact Person)

House of Integrity Girls Home, Inc.

(Firm/ Company)

6140 Island Forest Drive

(Address)

Fleming Island, Florida 32003

(City/ State and Zip Code)

maricia.j@hotmail.com

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

For further information concerning this matter, please call:

Maricia Johnson

(Name of Contact Person)

at 817 716-9591

(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 type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 14, 2012

MARICIA JOHNSON
HOUSE OF INTEGRITY GIRLS GROUP HOME INC
6140 ISLAND FOREST DRIVE
FLEMING ISLAND, FL 32003

SUBJECT: HOUSE OF INTEGRITY GIRLS GROUP HOME INC
Ref. Number: N12000001405

We have received your document for HOUSE OF INTEGRITY GIRLS GROUP HOME INC and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document have a signed original signature.

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.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 212A00009266

RECEIVED

12 MAY -2 AM 9:14

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

HOUSE OF INTEGRITY GIRLS GROUP HOME INC

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

N12000001405

(Document Number of Corporation (if known))

FILED
12 MAY -2 AM 10:46
SECRETARY OF STATE
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:

House of Integrity Girls 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)

6140 Island Forest Drive

Fleming Island, Florida 32003

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6140 Island Forest Drive

Fleming Island, Florida 32003

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:

Maricia Johnson

6140 Island Forest Drive

(Florida street address)

New Registered Office Address:

Fleming Island

(City)

Florida 32003

(Zip Code)

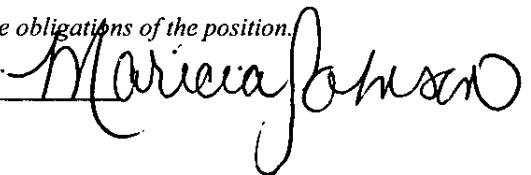
New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Maricia Johnson

Signature of New Registered Agent, if changing

Digitally signed by Maricia Johnson
DN: cn=Maricia Johnson, o, ou,
email=maricia.johnson@notmail.com, c=US
Date: 2012.03.05 12:48:44 -0800



(Attach additional sheets, if necessary)

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.

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Address

6140 Island Forest Drive
Fleming Island, Florida 32003

[illegible]

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

Article III

THE SPECIFIC PURPOSES FOR WHICH THIS NOT-FOR-PROFIT
CORPORATION IS ORGANIZED ARE EXCLUSIVELY RELIGIOUS,
CHARITABLE, SCIENTIFIC, LITERARY AND EDUCATIONAL WITHIN THE MEANING
OF SECTION 501(C)(3) OF THE INTERNAL REVENUE
CODE OF 1986.

The date of each amendment(s) adoption: 03/05/2012

Effective date if applicable: 03/05/2012
(no more than 90 days after amendment file date)

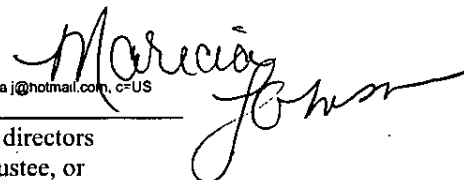
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 03/05/2012

Signature Maricia Johnson

Digitally signed by Maricia Johnson
DN: cn=Maricia Johnson, o, ou, email=maricia.j@hotmail.com, c=US
Date: 2012.03.05 13:48:14 -06'00'



(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)

Maricia Johnson

(Typed or printed name of person signing)

Director

(Title of person signing)