

N12000006053

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

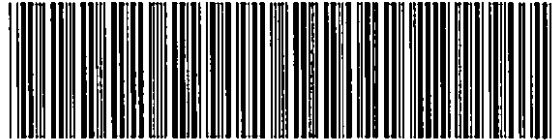
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000308930020

07/24/18--01018--001 **5.75

05/24/18--01018--006 **35.00

FILED
18 JUL 15 AM 10:33
ST. LOUIS, MO
FEDERAL BUREAU OF INVESTIGATION

Amend.
07/20/18
Dc



Lisa Manners
335 20th Ave S
St. Petersburg, FL 33705

To Whom It May Concern:

On May 2, 2018, our organization The Manners Housing Foundation sent in paperwork including updates to our Articles of Incorporation. Included in the packet was a \$35 check and our bylaws. We received a letter back on June 25, 2018 stating that we did not need to include our bylaws. The letter also requested that we return it within 60 days or our filing will be terminated. We are returning the letter so the amendment may be completed. In addition, we have enclosed a check for \$8.75. Please mail us a certified copy of the updated Articles of Incorporation to the address listed above. The reference number that we have on file is N12000006053.

Sincerely,

A handwritten signature in black ink, appearing to read "Lisa".

Lisa Manners
President, Board of Directors Chair
The Manners Housing Foundation, Inc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 25, 2018

LISA MANNERS (2ND MAILING)
335 20TH AVE S
ST. PETERSBURG, FL 33705

SUBJECT: THE MANNERS HOUSING FOUNDATION INC.
Ref. Number: N12000006053

We have received your document for THE MANNERS HOUSING FOUNDATION INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Bylaws are not filed with this office. Please retain them for your records.

If you wish for the attachement to be included with this filing, please remove the word "Bylaws" from the title.

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.

Rebekah White
Regulatory Specialist II

Letter Number: 018A00010995

RECEIVED
18 JUL 16 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

The Manners Housing Foundation Inc.

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

N12000006053

(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)

335 20th Avenue South

St. Petersburg, Fl.

33705

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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change	<u>S</u>	<u>Valerie Evans</u>	<u>1420 Honor Drive</u>
<input type="checkbox"/> Add			<u>Holiday, FL.</u>
<input type="checkbox"/> Remove			<u>34690</u>
2) <input type="checkbox"/> Change	<u>T</u>	<u>Mathew Hornik</u>	<u>7330 Oakshire Drive</u>
<input checked="" type="checkbox"/> Add			<u>Port Richey, FL.</u>
<input type="checkbox"/> Remove			<u>34668</u>
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
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			

(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

March 17th 2018 , ,

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

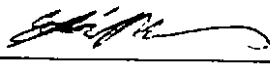
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 5/2/2018 _____

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 M. Manners

(Typed or printed name of person signing)

President

(Title of person signing)