

N130000008223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

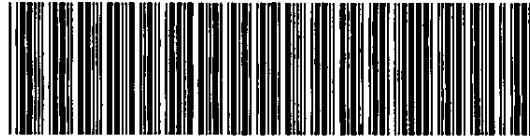
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700276885747

700276885747
09/23/15--01023--001 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 SEP 23 PM 12:37

Amend/cc

SEP 29 2015
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HEAVEN'S HOUSES, INC.

DOCUMENT NUMBER: N13000008223

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

Please return all correspondence concerning this matter to the following:

Douglas Weber
(Name of Contact Person)

Douglas Weber & Associates, Inc.
(Firm/Company)

P.O. Box 22062
(Address)

Fort Lauderdale, FL 33335
(City, State and Zip Code)

k-lo@k-loenterprises.com>
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Douglas Weber at 954-646-3396
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

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

\$43.75 Filing Fee & 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
2015 SEP 23 PM 12:37

HEAVEN'S HOUSES, INC.

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

N13000008223

(Document Number of Corporation)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendments to its Articles of Incorporation.

A. If amending name, enter the new name of the corporation:

N/A

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

8030 Clearly Boulevard, #306

Plantation, FL 33324

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

8030 Clearly Boulevard, #306

Plantation, FL 33324

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

New Registered Office Address:

8030 Clearly Boulevard, #306

Plantation, Florida 33324

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:

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>	<u>Title</u>	<u>Name</u>	<u>Address</u>
1. Change	P	Karen S. Londos	<u>8030 Clearly Boulevard, #306</u> <u>Plantation, Florida 33324</u>
2. Change	VP	Nanci B. Johnson	<u>8030 Clearly Boulevard, #306</u> <u>Plantation, Florida 33324</u>
3. Add	VP	Pilar Schweitzer	<u>8030 Clearly Boulevard, #306</u> <u>Plantation, Florida 33324</u>
4. Remove	VP	Sun Bonds	<u>1521 Alton Road, #188</u> <u>Miami Beach, Florida 33139</u>

E. If amending or adding additional Articles, enter change(s) here:

AMEND **Article III - Purpose**

The purpose for which the corporation is organized is:

- A. To establish multiple facilities for the assistance and development of those with special needs and/or challenges.
- B. To operate exclusively in any manner for such charitable, educational, religious and scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ADD **Article VIII - Membership**

This corporation is formed and shall be operated as a non-member corporation.

ADD **Article IX** **Dedication of Assets**

The property of this corporation is irrevocably dedicated to charitable, educational, religious and scientific purposes as defined under Section 501(c)(3) of the Internal Revenue Code and no part of the net income or assets of this corporation shall ever inure to the benefit of, or be distributable to any director, officer or member thereof, or to the benefit of any private individual or corporation.

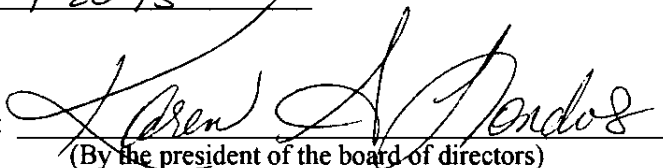
ADD **Article X** **Dissolution Clause**

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Adoption of Amendments

There are no members entitled to vote on the amendments. The amendments were adopted by the board of directors.

Dated: 9-20-15

Signature: 
(By the president of the board of directors)

Karen S. Londos
(Printed name of person signing)

President
(Title of person signing)