

N14000003165

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 APR -5 AM 9:43

APR 8 2016

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Our House Emergency Shelter, Inc.

DOCUMENT NUMBER: N14000003165

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

Please return all correspondence concerning this matter to the following:

Veronica Warnsby

(Name of Contact Person)

Our House Emergency Shelter, Inc.

(Firm/ Company)

8608 Frontier Trail

(Address)

Port Richey, Florida 34668

(City/ State and Zip Code)

ourhouseecs@outlook.com

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

For further information concerning this matter, please call:

Veronica Warnsby

727

239-9313

at

(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:

- | | | | |
|--|--|---|---|
| <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

Articles of Amendment
to
Articles of Incorporation
of

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 APR -5 AM 9:43

Our House Emergency Shelter, Inc.

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

N14000003165

(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:

NA

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**)

NA

C. Enter new mailing address, if applicable:

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

NA

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: NA

(Florida street address)

New Registered Office Address:

NA

(City)

Florida

(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

(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.

Example:

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	CEO	Laticsha Moore	3966 Sprnccr Circle Macon GA 31206
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
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.

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(Please amend introduction)

Pursuant to §617 of the laws of Florida, the undersigned majority of whom are citizens of the United States, do hereby submit these Articles of Incorporation for the purpose of forming a nonprofit corporation.

(Please amend Article I Name -not changing the name but add verbiage)

**ARTICLE I
NAME**

The name of this Corporation is Our House Emergency Shelter, Inc. hereafter "Corporation". The principal office or headquarters for the transaction of business shall be located at 8608 Frontier Trail, Port Richey, located within the County of Pasco and State of Florida. The Our House Emergency Shelter, Inc. shall have and shall continuously maintain Corporation status in the State of Florida as a registered office and agent

(Article II no change)

(Please amend Article III purpose)

**ARTICLE III
PURPOSE**

The purpose for which this Corporation is organized is to engage in any such lawful act and/or activity under the General Law of Florida other than the banking business, trust company business or the practice of a profession not permitted to be incorporated by and pursuant to the Florida Corporations Statute. This Corporation/Organization serves as this community's 1st responder to the needs of this area's homeless persons. The shelter places particular emphasis on serving those individuals who have been or are likely to be homeless for a long period of time: due to life's circumstances. For anyone who comes to its doors, the shelter provides an immediate safety net, including emergency shelter, hot meals, showers, clothes, referral for services, and ongoing residential support and services.

(Article IV no change)

(Article V no change)

(Article VI no change)

(Please amend Article VII Board of Directors)

ARTICLE VII BOARD OF DIRECTORS

The directors will be elected, maintained, and appointed in accordance with the corporation's bylaws. The corporation's initial directors are as follows:

President:

Veronica Wamsby
8608 Frontier Trail
Port Richey, Florida 34668

It shall be the responsibility of the President, in general to supervise and conduct all activities and operations of the Corporation/Organization, subject to the control, advice and consent of the Board of Directors. The President shall keep the Board of Directors completely informed, shall freely consult with them in relation to all activities of the Corporation/Organization, and shall see that all orders and/or resolutions of the Board are carried out to the effect intended. The Board of Directors may place the President under a contract of employment where appropriate. The President shall be empowered to act, speak for, or otherwise represent the Corporation/Organization between meetings of the Board. The President shall be responsible for the hiring and firing of all personnel, and shall be responsible for keeping the Board informed at all times of staff performance and for implementing any personnel policies which may be adopted and implemented by the Board. The President, at all times, is authorized to contract, receive, deposit, disburse and account for all funds of the Corporation/Organization, to execute in the name of the Corporation/Organization all contracts and other documents authorized either generally or specifically by the Board to be executed by the Corporation/Organization, and to negotiate any and all material business transactions of the Corporation/organization.

Vice President:

Elliott Wamsby

8608 Frontier Trail
Port Richey, Florida 34668

In the absence of the President, or in the event of his/her inability or refusal to act, it shall then be the responsibility of the Vice President to perform all the duties of the President, and in doing so shall have all authority and powers of, and shall be subject to all of the restrictions on, the President.

CEO:

Latiesha Moore
3966 Spencer Circle
Macon, Georgia 31206

In the absence of the President and Vice President it shall be the responsibility of the Chief Executive Officer to be in charge and manage the Corporation/Organization.

(Article VIII no change)

(Please add Article IX Existence)

ARTICLE IX EXISTENCE

The Corporation/Organization shall have perpetual existence.

(Please add Article X Indemnification)

ARTICLE X INDEMNIFICATION

The Corporation does hereby indemnify any and all Directors, Officers, employees, Incorporators and/or Shareholders of the Corporation from any and all liability with regards to the Corporation and the business of the Corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the Corporation, or as otherwise provided under applicable Florida State Corporation Statute.

(Please add Article XI Prohibited Activities)

ARTICLE XI PROHIBITED ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 11. 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

(Please add Article XII Distributions upon Dissolutions)

ARTICLE XII DISTRIBUTIONS UPON DISSOLUTIONS

Upon the dissolution of the corporation, after paying or making provisions for the payment of all the legal liabilities of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county 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 exclusively for such purposes.

(Please add Article XIII Corp Gov.)

**ARTICLE XIII
CORPORATE GOVERNANCE**

All other matters regarding Corporation's rules of corporate governance are contained within Corporation's bylaws.

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, we the undersigned, constituting the Directors or Incorporators of this Corporation, has executed these Articles of Incorporation on March 28, 2014.

Veronica Warnsby
(President)

Elliott Warnsby
(Vice President)

Latesha Moore
(CEO)

The date of each amendment(s) adoption: April 1st, 2016
date this document was signed.

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of other than the

Effective date if applicable: April 1st 2016

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(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 April 1st, 2016

Signature Veronica Wamsby
(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)

Veronica Wamsby

(Typed or printed name of person signing)

President

(Title of person signing)