

114000003165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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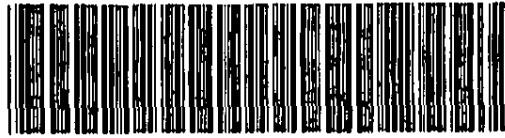
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 MAY 18 P 4:34

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MAY 19 2016
T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Our House Emergency Shelter, Inc.

DOCUMENT NUMBER: NI4000003165

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 FL 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 checked="" 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 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

Our House Emergency Shelter, Inc.

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

N14000001365

(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)

8608 Frontier Trail

Port Richey FL 34668

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

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

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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 type="checkbox"/> Change	<u>VP</u>	<u>Elliott Warnsby Jr</u>	<u>8608 Frontier Trail</u>
<input type="checkbox"/> Add			<u>Port Richey FL 34668</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>S</u>	<u>Patricia Pacenza</u>	<u>8608 Frontier Trail</u>
<input checked="" type="checkbox"/> Add			<u>Port Richey FL 34668</u>
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>AS</u>	<u>Laticsha Moore</u>	<u>3966 Spencer Circle</u>
<input type="checkbox"/> Add			<u>Macon GA 31206</u>
<input type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	<u>PTD</u>	<u>Veronica Warnsby</u>	<u>8608 Frontier Trail</u>
<input type="checkbox"/> Add			<u>Port Richey FL 34668</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>

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

See Attachment

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

Effective date if applicable: NA
(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 May 16th, 2016

Signature Veronica Warnsby
(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 Warnsby
(Typed or printed name of person signing)

President, Treasurer, & Director
(Title of person signing)

(Please amend Article III purpose)

ARTICLE III PURPOSE

The Corporation/Organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The specific purpose for which this Corporation/Organization is organized is to provide food, shelter, and counseling to the homeless. 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.

(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, Treasurer
& Director:**

Veronica Warnsby
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 Treasurer responsibility is to oversee the management and reporting of an organization's finances.

The Director responsibility is to oversee the heads of each department in a nonprofit, including marketing, fundraising, and program development.

Secretary:

Patricia Pacenza
8608 Frontier Trail
Port Richey, Florida 34668

The secretary is responsible for maintaining accurate documentation and meeting any legal requirements such as annual filing deadlines. The secretary is responsible for reviewing and updating documents as necessary and ensuring all documents are safely stored and readily accessible.

Assistant Secretary:

Latiesha Moore
3966 Spencer Circle
Macon, Georgia 31206

The Assistant Secretary plays a major part within the corporation. Assistant Secretary will provide significant administrative support to management as well as the secretary.

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, Treasurer, & Director)

Patricia Pacenza
(Secretary)

Latiesha Moore
(Assistant Secretary)