

N15000006212

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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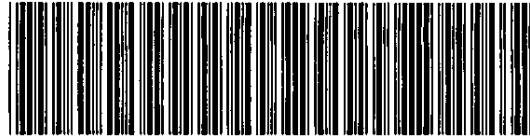
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 JUL 25 PM 4: 04

AUG 2 2016
C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MS. DOROTHYS HOUSE INC.

DOCUMENT NUMBER: N15000006212

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

Please return all correspondence concerning this matter to the following:

PATRICIA JONES

(Name of Contact Person)

MS. DOROTHYS HOUSE INC.

(Firm/ Company)

3800 SW 58 TERRACE

(Address)

WEST PARK, FL 33023

(City/ State and Zip Code)

msdorothyshouse@gmail.com

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

For further information concerning this matter, please call:

PATRICIA JONES

754
jal

245-1904

(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 checked="" 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2016 JUL 25 PM 4:04

Articles of Amendment
to
Articles of Incorporation
of

MS. DOROTHYS HOUSE INC.

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

N1500006212

(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**)

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:

(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

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	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
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			_____

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

ARTICLE III - SPECIFIC PURPOSE OF ORGANIZATION: TO CARRY OUT THE ACTIVITIES OF A COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO) COMMENCING IN BROWARD COUNTY SERVING THE SPECIAL POPULATION OF MODERATE, LOW (OR NO) -INCOME FAMILIES WITH THE PRIMARY PURPOSE TO PROVIDE AND DEVELOP AFFORDABLE LOW TO MODERATE IN THE COMMUNITIES WE SERVE. BY YEAR THREE, THE ORGANIZATION MAY HAVE BRANCHED OUT INTO OTHER COUNTIES IN THE STATE OF FLORIDA; PARTICULARLY, LOW-TO-MODERATE INCOME NEIGHBORHOODS.

ARTICLE IV - MANNER OF ELECTION: AS PROVIDED IN THE BYLAWS, THE BOARD OF DIRECTORS SHALL INITIALLY BE APPOINTED BY THE PRESIDENT. THEREAFTER, ELECTED BY A MAJORITY VOTE WITH THE FINAL APPROVAL FOR APPOINTMENT BY THE PRESIDENT.

THE PRESIDENT, PATRICIA JONES, SHALL HAVE (1) LIFE TENURE AS A BOARD MEMBER -OR- EX OFFICIO, AND HAS THE POWER, RIGHTS, AND OBLIGATIONS, INCLUDING VOTING RIGHTS, ON ALL MATTERS PERTAINING TO MS. DOROTHY'S HOUSE; (2) HAS THE RIGHT TO ATTEND AND PARTICIPATE IN ALL MEETINGS OF THE BOARD, INCLUSIVE OF RETREATS, FOR AS LONG AS SHE REMAINS THE PRESIDENT; AND (3) HAS THE POWER TO NAME HER SUCCESSOR AND/OR PROCEDURES TO NAME SUCH IN THE EVENT OF HER DEMISE OR DUE TO EMOTIONAL, MENTAL, OR PHYSICAL INCAPACITY.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

JUNE 23, 2016

The date of each amendment(s) adoption: 2016 JUL 25 PM 4:04, if other than the date this document was signed.

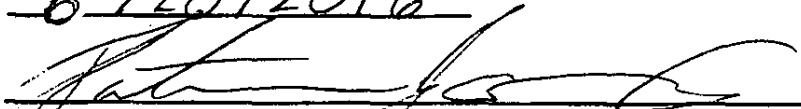
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 6/20/2016

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)

Patricia Jones
(Typed or printed name of person signing)

President
(Title of person signing)