

N150000009373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

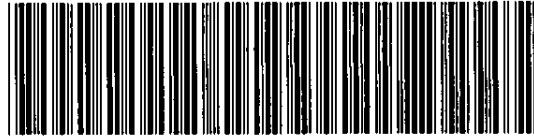
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200293441142

FILED
2017 JAN 10 AM 9:03
SUN. COUNTY, IN

FILED
2017 JAN 10 AM 10:05
SUN. COUNTY, IN

Amend

JAN 11 2017
I ALBRITTON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 4539461 7112452

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : January 9, 2017

ORDER TIME : 10:07 AM

ORDER NO. : 453946-005

CUSTOMER NO: 7112452

DOMESTIC AMENDMENT FILING

NAME: LAKE WALES MINISTRIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER'S INITIALS:

10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lake Wales Ministries, Inc.

DOCUMENT NUMBER: N15000009373

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

Please return all correspondence concerning this matter to the following:

Joe Rosenblum
(Name of Contact Person)

Mercy Housing, Inc.
(Firm/ Company)

1999 Broadway, Suite 1000
(Address)

Denver, CO 80202
(City/ State and Zip Code)

jrosenblum@mercyhousing.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joe Rosenblum at 303 830-3409
(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 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

Lake Wales Ministries, Inc.

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

N15000009373

(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: Corporation Service Company

1201 Hays Street

(Florida street address)

New Registered Office Address:

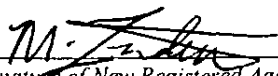
Tallahassee, Florida 32301

(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.


Melissa Zender
Signature of New Registered Agent, if changing Asst. Vice President

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>CD</u> | <u>DILBERG, SUSAN M</u> | <u>26 W 171 ROOSEVELT</u> |
| <input type="checkbox"/> Add | | | <u>RD PO BOX 667</u> |
| <input checked="" type="checkbox"/> Remove | | | <u>WHEATON, IL 60187-0667</u> |
| 2) <input type="checkbox"/> Change | <u>PD</u> | <u>KARRENBAUER, SUSAN M</u> | <u>26 W 171 ROOSEVELT</u> |
| <input type="checkbox"/> Add | | | <u>RD PO BOX 667</u> |
| <input checked="" type="checkbox"/> Remove | | | <u>WHEATON, IL 60187-0667</u> |
| 3) <input type="checkbox"/> Change | <u>STD</u> | <u>KOEHLER, SHARI L</u> | <u>26 W 171 ROOSEVELT</u> |
| <input type="checkbox"/> Add | | | <u>RD PO BOX 667</u> |
| <input checked="" type="checkbox"/> Remove | | | <u>WHEATON, IL 60187-0667</u> |
| 4) <input type="checkbox"/> Change | <u>PD</u> | <u>CHRIS BURCKHARDT</u> | <u>1999 BROADWAY</u> |
| <input checked="" type="checkbox"/> Add | | | <u>SUITE 1000</u> |
| <input type="checkbox"/> Remove | | | <u>DENVER, CO 80202</u> |
| 5) <input type="checkbox"/> Change | <u>CD</u> | <u>MELISSA CLAYTON</u> | <u>1999 BROADWAY</u> |
| <input checked="" type="checkbox"/> Add | | | <u>SUITE 1000</u> |
| <input type="checkbox"/> Remove | | | <u>DENVER, CO 80202</u> |
| 6) <input type="checkbox"/> Change | <u>D</u> | <u>BRUCE SAAB</u> | <u>1999 BROADWAY</u> |
| <input checked="" type="checkbox"/> Add | | | <u>SUITE 1000</u> |
| <input type="checkbox"/> Remove | | | <u>DENVER, CO 80202</u> |

ATTACHMENT TO
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
LAKE WALES MINISTRIES, INC.

(Additional Pages Amending Officers And/Or Directors)

DOCUMENT NUMBER: N15000009373

| | | | | |
|----|---|----------|----------------------|--|
| 7) | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>S</u> | <u>Joe Rosenblum</u> | <u>1999 BROADWAY</u> <u>SUITE 1000</u> <u>DENVER, CO 80202</u> |
| 8) | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>T</u> | <u>Vince Dodds</u> | <u>1999 BROADWAY</u> <u>SUITE 1000</u> <u>DENVER, CO 80202</u> |

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

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

Article III is amended and restated in its entirety as follows:

ARTICLE III: Purposes

The Corporation is organized and shall at all times be operated exclusively for religious, charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as it may be amended from time to time (the "Code"), to be carried out in accordance with the mission and philosophy of Mercy Housing, Inc. a Nebraska nonprofit corporation.

In connection with and in furtherance thereof, the Corporation shall have the following purposes:

a) To be organized and operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of Mercy Housing, Inc. and other affiliated nonprofit organizations, provided that such supported organizations are exempt from Federal income taxation under Code Section 501(c)(3) and other than private foundations under Code Section 509(a).

(b) To acquire, own, operate and maintain the building located at 405 South 4th Street, Lake Wales, FL (the "Project"), and activities incidental thereto. Without the prior written consent of the United States Department of Housing and Urban Development ("HUD"), the Corporation shall not engage in any other business or activity, or hold any other asset, than the Project.

(c) Subject to the foregoing, the Corporation is authorized to engage in any lawful activities within the purposes for which a corporation may be organized under the Act, which are consistent with the foregoing purposes.

Article VII is amended and restated in its entirety as follows:

ARTICLE VII: Member

The Corporation shall be a membership organization, having one Member, which shall be Mercy Housing Wheaton, NFP an Illinois not for profit corporation (the "Member"). The rights and responsibilities of the Member shall be as stated in the bylaws.