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PICK-UP WAIT MAIL

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Special Instructions to Filing Officer:

Called S. Masco on 8/28/18 to
Remove "Articles of Amendment"
from attachment provided.

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S TALLENT
AUG 28 2018

Amended

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LIVING WITH DIGNITY HOMES INC.

DOCUMENT NUMBER: N17000011248

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

Please return all correspondence concerning this matter to the following:

STEPHEN M MUSCO
(Name of Contact Person)

STEPHEN M MUSCO & COMPANY, p.a.
(Firm/ Company)

POST OFFICE BOX 2426
(Address)

SARASOTA, FLORIDA 34230-²⁴²⁶~~2426~~
(City/ State and Zip Code)

STEVE.MUSCO@MUSCOCPA.COM ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STEPHEN M MUSCO at 941 320-9130
(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:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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

LIVING WITH DIGNITY HOMES INC

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

N17000011248

(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:

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

ARTICLE III THE SPECIFIC PURPOSE OF WHICH THIS CORPORATION IS ORGANIZED IS:

PROVIDE RESIDENCE SPACE WITHIN A STRUCTURED/MANAGED PROGRAM THAT REQUIRES SPECIFIC

BEHAVIORS FOR PROGRAM MEMBERSHIP TO PROMOTE SOBRIETY AND RESPONSIBLE LIVING.

NOT-WITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THE CORPORATION SHALL NOT

CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON BY A CORPORATION

EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501(C) (3) IF THE INTERNAL REVENUE CODE

OF 1986 (OR CORRESPONDING PROVISIONS OF ANY FUTURE UNITED STATES INTERNAL

REVENUE LAW).

ARTICLE VIII THE EFFECTIVE DATE OF THIS CORPORATION SHALL BE 11/09/2017

THE PROPERTY OF THIS CORPORATION IS IRREVOCABLY DEDICATED TO ITS EXEMPT PURPOSES

AND NO PART OF THE NET INCOME OR ASSETS OF THIS CORPORATION SHALL EVER INURE TO THE

BENEFIT OF ANY DIRECTOR, OFFICER, OR MEMBER THEREOF OR TO THE BENEFIT OF ANY PRIVATE

PERSON. UPON DISSOLUTION OR WINDING UP OF THE CORPORATION, ITS ASSETS REMAINING AFTER

PAYMENTS ,OR PROVISION OF PAYMENT, OF ALL DEBTS AND LIABILITIES OF THIS CORPORATION SHALL

BE DISTRIBUTED TO A NON-PROFIT FUND, FOUNDATION, OR CORPORATION WHICH IS ORGANIZED AND

OPERATED EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES AND WHICH HAS

ESTABLISHED ITS TAX EXEMPT STATUS UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE

CODE

LIVING WITH DIGNITY HOMES, INC.
N17000011248

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE IX EARNINGS

NO PART OF THE NET EARNINGS OF THE ORGANIZATION SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO ITS MEMBERS, TRUSTEES, OFFICERS, OR OTHER PRIVATE PERSONS, EXCEPT THAT THE ORGANIZATION 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 THE PURPOSE CLAUSE HEREOF. NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE ORGANIZATION SHALL BE CARRYING ON OF PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION, AND THE ORGANIZATION SHALL NOT PARTICIPATE IN, OR INTERVENE IN ANY POLITICAL CAMPAIGN ON BEHALF OF, OR IN OPPOSITION OF ANY CANDIDATE FOR PUBLIC OFFICE.

JULY 20, 2018

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

JULY 20, 2018

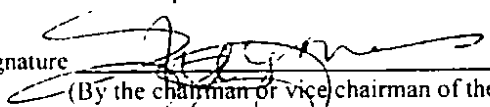
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 ~~JULY 20, 2018~~ 8/17/18

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)

SUZETTE JONES

(Typed or printed name of person signing)

DIRECTOR/SECRETARY

(Title of person signing)