

9/26/2019

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SHELTERING PASCO'S NEIGHBORS, INC.**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SHELTERING PASCO'S NEIGHBORS, INC.
A FLORIDA NOT FOR PROFIT CORPORATION**

Pursuant to Section 617.1006 of the Florida Statutes, the Articles of Incorporation of SHELTERING PASCO'S NEIGHBORS, INC., a Florida corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is SHELTERING PASCO'S NEIGHBORS, INC.
2. The Document Number of the Corporation is N18000000016
3. Article 1 of the Articles of Incorporation of the Corporation is hereby amended to

read as follows:

"ARTICLE 1
Name

The name of the corporation is UPLIFTING NEIGHBORS, INC. (hereinafter the "Corporation")."

4. Article 4 of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE 1
Board of Directors

This Corporation shall have three (3) directors. The number of directors may be either increased or decreased from time to time in the manner provided in the bylaws, but shall never be less than three (3). The method of appointment of directors shall be as stated in the bylaws of the Corporation. The names and addresses of the directors of this Corporation are:

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<u>Name</u>	<u>Address</u>
William Courtney Cronin, Jr.	16506 Pointe Village Drive, Suite 101 Lutz, FL 33558-5255
Ron Oakley	37918 Meridian Avenue Dade City, FL 33525
Gary Joiner	8731 Citizens Drive Suite 130 New Port Richey, FL 34654"

5. Article 15 of the Articles of Incorporation of the Corporation is hereby added to read as follows:

"ARTICLE 15
Officers of the Corporation

The officers of the Corporation shall be a President, a Secretary and a Treasurer. The Board of Directors may also appoint a Chairman of the Board, one or more Vice Presidents, and such other officers or assistant officers as the Board of Directors shall deem appropriate. The method of appointment of officers shall be stated in the bylaws of the Corporation. The names of the officers of this Corporation are:

<u>Officer</u>	<u>Name</u>
President	Gary Joiner
Secretary	Patricia Shade
Treasurer	Alice Delgado"

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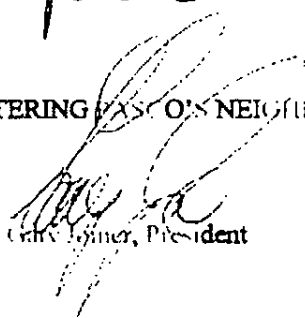
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6. The Corporation does not have members. The foregoing amendment was adopted on September 4, 2019, by the unanimous written consent of the Board of Directors of the Corporation in accordance with the provisions of Sections 617.1002 and 617.0821 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on the 24 day of September, 2019.

SHELTERING PASCO'S NEIGHBORS, INC.

By:


Gary Limer, President

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