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BOWMAN, GEORGE, SCHEB
KIMBROUGH & KOACH

ATTORNEYS AT LAW
Established 1912

JOHN F. BURKET
1875-1947
JOHN F. BURKET, JR.
1915-1984
V. MORRIS SMITH
1921-1996
JAMES J. DRYMON
1926-2000

Retired
I.W. WHITESELL, JR.
DAVID G. BOWMAN
JAMES E. TOALE

August 5, 2013

Department of State
Division of Corporation-Corporate filings
P.O. Box 6327
Tallahassee, FL 34314

Re: Duvall Home Foundation, Inc. Document #N23922

Ladies and Gentlemen:

Please find enclosed herewith for approval and filing an amendment to the Articles of Incorporation of the above named corporation not for profit.

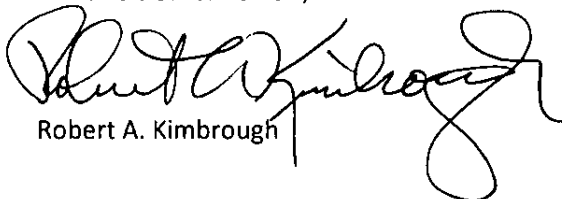
It is requested that a certified copy of the amendment after approval be prepared and returned to me at the above address.

Enclosed herewith is my personal check payable to the Secretary of State in the amount of \$43.75 to cover the costs of the filing fee for the amendment and certified copy.

Thank you for your assistance.

Very truly yours,

BOWMAN, GEORGE, SCHEB,
KIMBROUGH & KOACH, P.A.



Robert A. Kimbrough

RAK/lms
Enclosure

ARTICLES OF AMMENDMENT

FILED

**TO
RESTATED
ARTICLES OF INCORPORATION
OF**

13 AUG -8 AM 9:52

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DUVALL HOME FOUNDATION, INC.

A Florida Corporation Not for Profit

Pursuant to the provisions of Section 617.1006, Florida Statutes, the above Florida Corporation not for profit adopts the following amendment to its Articles of Incorporation.

FIRST; ARTICLE V, MEMBERSHIP is hereby amended to be as follows:

ARTICLE V, MEMBERSHIP

5.1 The sole class of members of this corporation shall be its trustees. The qualifications of the members of the corporation, the manner of their admission, voting and other rights and privileges as well as duties of members shall be as regulated in the by-laws. The members of this corporation shall have no right, title, or interest whatsoever in its income, property or assets, nor shall any portion of such income, property or assets be distributed to any member on the dissolution or winding up of this corporation. Members of this corporation shall not be liable for the debts, liabilities or obligations of the corporation and shall not be subject to any assessment.

5.2 The trustees to be elected each year shall be elected at the annual meeting of the corporation by the membership.

5.3 This Article V completely replaces the Article V contained in the Restated Articles of Incorporation adopted on the 17th day of January, 1990, which is hereby revoked and deleted in entirety.

SECOND: ARTICLE VII: BOARD OF TRUSTEES is hereby amended to be as follows:

ARTICLE VII: BOARD OF TRUSTEES

7.1 The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a Board of Trustees. The number of trustees shall be three, or such greater number as may be determined from time to time by the by-laws of the corporation.

7.2 The trustees shall be elected at the annual meeting of the corporation and shall serve for a term of three (3) years and until the election and qualification of their successor in office. The terms of trustees shall be phased into classes so that as nearly as possible one third of the trustees shall have terms expiring and elected each year. However, the initial election of trustees may be for a term of less than three years in order to equalize the number in each of the three classes.

7.3 A vacant trustee position on the Board of Trustees may be filled by the Board of Trustees at a regular meeting or duly called special meeting of the Board. The Board of Trustees may terminate the term of a trustee prior to the expiration of the term with or without cause, including failure to attend meetings, based on policies established from time to time by the Board of Trustees.

7.4 The CEO of the Duvall Home shall be an ex-officio member of the Board of Trustees of Duvall Home Foundation, Inc., without vote.

7.5 As many as twenty five percent (25%) of the Board of Trustees may also be members of the Board of Regents of Presbyterian Special Services, Inc., d/b/a/ The Duvall Home

7.6 This Article VII completely replaces the Article VII contained in the Restated Articles of Incorporation adopted on the 17th day of January, 1990, which is hereby revoked and deleted in entirety.

THIRD; ARTICLE XII, AMENDMENTS is hereby amended to be as follows:

12.1 The Articles of Incorporation may be amended in whole or in part, by the Board of Trustees of the corporation in the manner provided in the by-laws, provided they are not inconsistent with the provisions of these Articles of Incorporation, by a majority vote of the members of the Board present at a regular or specially called meeting of the Board at which a quorum is present.

FOURTH; Pursuant to the Articles of Incorporation and By-laws, this amendment was adopted by the members of the Board of Trustees of the corporation at a regular meeting on May 1st, 2013 at which a quorum was present, by greater than a two thirds vote of the members present and by the Board of Regents of Presbyterian Special Services, Inc, d/b/a/The Duvall Home by majority resolution at its regular meeting on July 30, 2013.

IN WITNESS WHEREOF the undersigned president of this corporation not for profit has executed on behalf of the corporation this Certificate of Articles of Amendment this 31st day of July, 2013.

DUVALL HOME FOUNDATION, INC.

By Richard B. Armstrong

President