

N26994

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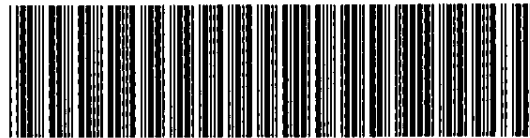
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EFFECTIVE DATE

Feb 1, 2012

Amend/Name chg  
cc/cus  
10 1/18/12

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: PINELLAS COUNTY COALITION FOR THE HOMELESS, INC.

DOCUMENT NUMBER: N26994

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

Please return all correspondence concerning this matter to the following:

SARAH K. SNYDER

(Name of Contact Person)

PINELLAS COUNTY COALITION FOR THE HOMELESS

(Firm/ Company)

5180 62 AVENUE N.

(Address)

PINELLAS PARK, FL 33781

(City/ State and Zip Code)

SARAH@PINELLASHOMELESS.ORG.

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

For further information concerning this matter, please call:

SARAH SNYDER

(Name of Contact Person)

at ( 727 ) 528-5763

(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

EFFECTIVE DATE  
Feb 1, 2012

PINELLAS COUNTY COALITION FOR THE HOMELESS, INC.

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

N26994

(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:**

PINELLAS COUNTY HOMELESS LEADERSHIP BOARD, INC.

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

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**If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.**

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>CHAIR</u>	<u>KENNETH WELCH</u>	<u>315 COURT ST.</u> <u>CLEARWATER, FL 33756</u>
2) <u>1<sup>ST</sup> VICE-CHAIR</u>	<u>PAT GERARD</u>	<u>201 HIGHLAND AVE.</u> <u>LARGO, FL 33770</u>
3) <u>2<sup>ND</sup> VICE-CHAIR</u>	<u>BARBARA GREEN</u>	<u>1120 N. BETTY LANE</u> <u>CLEARWATER, FL 33755</u>
4) <u>SEC'Y</u>	<u>BARBARA INMAN</u>	<u>3071 118 AVE. N</u> <u>ST. PETERSBURG, FL 33716</u>
5) <u>DIRECTOR</u>	<u>RICK BUTLER</u>	<u>5141 78 AVE. N.</u> <u>PINELLAS PARK, FL 33781</u>
6) <u>DIRECTOR</u>	<u>BOB CLIFFORD</u>	<u>401 CLEVELAND ST.</u> <u>CLEARWATER, FL 33755</u>

CONTINUED ON ATTACHED SHEET

**If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:**

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>PRES.</u>	<u>DUGGAN COOLEY</u>	4) <u>SECRETARY</u>	<u>JANA BALICKI</u>
2) <u>VICE-PRES.</u>	<u>SANDRA LYTH</u>	5) <u>IMMED PAST PRES.</u>	<u>LISA JACKSON</u>
3) <u>TREAS.</u>	<u>KIP CORRIVEAU</u>	6) <u>DIRECTOR</u>	<u>BONNIE MARSHALL</u>
		7) <u>DIRECTOR</u>	<u>DAPHNE STREET</u>

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

SEE ATTACHED.

**Amended Officers and Directors (continued)**

7) Director	Leslie Curran	P. O. Box 2842 St. Petersburg, FL 33731
8) Director	Bob Dillinger	14250 49 <sup>th</sup> Street N Clearwater, FL 33762
9) Director	Lenice Emanuel	655 2 <sup>nd</sup> Avenue S St. Petersburg, FL 33701
10) Director	Bill Jonson	P.O. Box 4748 Clearwater, FL 33758
11) Director	Jeff Larsen	324 E. Pine Street Tarpon Springs, FL 34689
12) Director	Gary MacMath	445 31 <sup>st</sup> Street N St. Petersburg, FL 33713
13) Director	Elise Minkoff	6698 68 <sup>th</sup> Avenue North Pinellas Park, FL 33781
14) Director	Frank Murphy	1213 16 <sup>th</sup> Street North St. Petersburg, FL 33705
15) Director	Carlen Petersen	2592 Anderson Drive W Clearwater, FL 33761
16) Director	G.W. Rolle	144 6 <sup>th</sup> Avenue North St. Petersburg, FL 33701

## **AMENDED ARTICLES OF INCORPORATION**

### **ARTICLE ONE**

#### **NAME**

The name of the Corporation is the Pinellas County Homeless Leadership Board, Inc.

### **ARTICLE THREE**

#### **PURPOSE**

The purpose for which the corporation is organized is to prevent, reduce, and end homelessness in Pinellas County, through:

- A. Policy setting and implementation for the Pinellas homeless services system in whole and part.
- B. Strategic planning, implementation, and advocacy for the design and critical activities of the Pinellas services system.
- C. Monitoring and reporting on system and provider performance towards adopted community-wide goals and outcomes.
- D. Tracking and reporting on outcomes and accountability measures to ensure that people move from homelessness to stable housing.
- E. Coordinating homeless system planning, funding, and activities with existing groups as much as possible.
- F. Providing operational and funding administrative services for local, state, federal and private resources, and strategically aligning existing and new funding resources to best meet local needs.

### **ARTICLE FOUR**

The number of Directors may be increased to twelve (12), but shall not be less than three (3).

#### **Change to:**

The number of Directors may be increased, but shall not be less than fifteen (15).

### **ARTICLE SIX**

#### **MEMBERS**

**Omit**

**ARTICLES SEVEN through TWELVE**

**Due to elimination of Article Six, Articles Seven through Twelve become Articles Six through 11 with no other changes.**



The date of each amendment(s) adoption: 11/16/2011

Effective date if applicable: FEBRUARY 1, 2012  
(no more than 90 days after amendment file date)

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 1/6/2012  
Signature Kenneth T. Welch  
(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)

Kenneth T. Welch  
(Typed or printed name of person signing)  
Chairman - HLN  
(Title of person signing)