

N31083

(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



500094191075

03/26/07--01042--024 \*\*35.00

FILED  
07 MAR 26 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

TS Amen  
3/28/07

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Habitat for Humanity of the Upper Keys, Inc.

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

(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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

**Article VII Officers:**

Doug Hensch/President 1018 Adams Drive, Key Largo, 33037

Dan McAfee/Vice President 136 Old Fashion Rd., Tavernier, 33070

Debbie Grove/Secretary 204 Plantation Shores Dr, Tavernier, FL 33070

Mimi Young/Treasurer 87200 Overseas Hwy, Unit P4, Islamorada, FL 33036

(Attach additional pages if necessary)  
(continued)

FILED  
07 MAR 26 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The date of adoption of the amendment(s) was: February 8th, 2007

Effective date if applicable: February 8th, 2007  
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

*Mimi Young*

(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.)

Mimi Young

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

**FILING FEE: \$35**

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Habitat for Humanity of the Upper Keys, Inc.

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Chadwick V. Duncan

(Name of Contact Person)

Habitat for Humanity of the Upper Keys, Inc.

(Firm/ Company)

P.O. Box 2151

(Address)

Key Largo, FL 33037

(City/ State and Zip Code)

For further information concerning this matter, please call:

Chadwick Duncan

(Name of Contact Person)

at ( 305 ) 453-0050

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" 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 type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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