

N 40696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

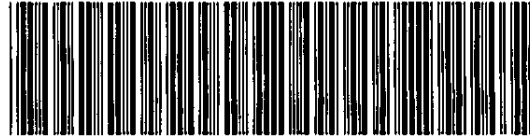
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200279073912

11/20/15--01004--021 \*\*35.00

11 1  
DIVISION OF CORPORATIONS  
15 NOV 20 PM 3:38

NOV 20 2015

C LEWIS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HABITAT FOR HUMANITY OF SEMINOLE COUNTY AND GREATER APOPKA, FL

**DOCUMENT NUMBER:** N40696

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

Please return all correspondence concerning this matter to the following:

Kerri Rossi, Business Manager

\_\_\_\_\_  
(Name of Contact Person)

HABITAT FOR HUMANITY OF SEMINOLE COUNTY AND GREATER APOPKA, FLORIDA, INC.

\_\_\_\_\_  
(Firm/ Company)

PO Box 181010

\_\_\_\_\_  
(Address)

Casselberry, FL 32718

\_\_\_\_\_  
(City/ State and Zip Code)

home@habitat-sa.org

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

For further information concerning this matter, please call:

Kerri Rossi

407

696-5855, x2100

at

\_\_\_\_\_  
(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

DIVISION OF CORPORATIONS

15 NOV 20 PM 3:38

HABITAT FOR HUMANITY OF SEMINOLE COUNTY AND GREATER APOPKA, FLORIDA, INC.

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

N40696

(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:**

n/a

*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:**

251 Maitland Ave., Suite 312

(Principal office address **MUST BE A STREET ADDRESS**)

Altamonte Springs, FL 32701

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

n/a

**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: n/a

(Florida street address)

New Registered Office Address:

n/a

\_\_\_\_\_, 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*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>VC</u>	<u>Robin Hug</u>	_____
<input type="checkbox"/> Add			_____
<input checked="" type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	<u>T</u>	<u>David Borgerding</u>	_____
<input type="checkbox"/> Add			_____
<input checked="" type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	<u>T</u>	<u>William David Johnson</u>	<u>1101 E 1st St</u>
<input checked="" type="checkbox"/> Add			<u>Sanford, FL 32771</u>
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	<u>TR</u>	<u>Heather Ramos</u>	<u>301 E Pine St.</u>
<input checked="" type="checkbox"/> Add			<u>Suite 1400</u>
<input type="checkbox"/> Remove			<u>Orlando, FL 32801</u>
5) <input checked="" type="checkbox"/> Change	<u>ED</u>	<u>Penny Seater</u>	<u>251 Maitland Ave.</u>
<input type="checkbox"/> Add			<u>Suite 312</u>
<input type="checkbox"/> Remove			<u>Altamonte Springs, FL 32701</u>
6) <input type="checkbox"/> Change	<u>S</u>	<u>Alton Williams</u>	<u>601 Plum Lane</u>
<input checked="" type="checkbox"/> Add			<u>Altamonte Springs, FL</u>
<input type="checkbox"/> Remove			<u>32701</u>



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

DIVISION OF CORPORATIONS

Effective date if applicable: 11/17/15

(no more than 90 days after amendment file date) 15 NOV 20 PM 3:38

**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 11/17/2015

Signature Penny Seater

(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)

Penny Seater Penny Seater  
(Type or printed name of person signing)

Executive Director  
(Title of person signing)