

N43200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

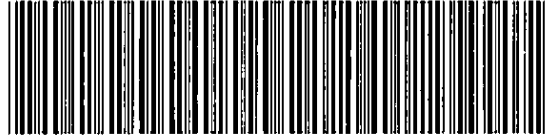
(Business Entity Name)

(Document Number)

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06/22/2023
J.L

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Habitat for Humanity of South Palm Beach County, Inc.

DOCUMENT NUMBER: N43200

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

Please return all correspondence concerning this matter to the following:

Gregory Brown
(Name of Contact Person)

Habitat for Humanity of South Palm Beach County, Inc.
(Firm/ Company)

181 S.E. 5th Ave.
(Address)

Delray Beach, Florida 33483
(City/ State and Zip Code)

gbrown@habitatgreaterpbc.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gregory Brown at 561 8196070
(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:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> 43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Habitat for Humanity of South Palm Beach County, Inc.

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

N43200

(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:

Habitat for Humanity of Greater Palm Beach County, 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:

_____, 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

23 APR 14 AM 2:32

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 checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u>Co-Chai</u> | <u>Brittney Kocaj</u> | <u>401 E. Las Olas Blvd, Suite 1100</u> <u>Ft. Lauderdale, FL 33301</u> |
| 2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>Co-Chai</u> | <u>Mikke DeBock</u> | <u>700 Universe Blvd</u> <u>Juno Beach, FL 33408</u> |
| 3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>Secretar</u> | <u>Dave Markarian</u> | <u>2925 PGA Blvd Suite 204</u> <u>Palm Beach Gardens, F 33410</u> |
| 4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u>Vice Ch:</u> | <u>Jason Katz</u> | <u>2621 NE 4th St.</u> <u>Pompano Beach, FL 33062</u> |
| 5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u>Director</u> | <u>Leon Silverstein</u> | <u>4250 Coral Ridge Dr. Suite 101</u> <u>Coral Springs, FL 33065</u> |
| 6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>Treasure</u> | <u>Kevin Elwell</u> | <u>1601 Forum Place, 9th Floor</u> <u>West Palm Beach, Fl 33401</u> |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

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)

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|--|-----------------|------------------------------|---|
| 1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u>Assistan</u> | <u>Joseph Meeler</u> | <u>450 S. Australian Ave, 9th Floor</u> <u>West Palm Beach, FL 33401</u> |
| 2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u>Director</u> | <u>Jason Aube</u> | <u>250 S. Australian Ave, Suite 700</u> <u>West Palm Beach, FL 33401</u> |
| 3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u>Director</u> | <u>Renav Chung, MD</u> | <u>11903 Southern Blvd, Suite 118</u> <u>Royal Palm Beach, FL 33411</u> |
| 4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>Director</u> | <u>Christopher Boccaccio</u> | <u>13995 Pasteur Blvd.</u> <u>Palm Beach Gardens, FL 33418</u> |
| 5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>Director</u> | <u>Erin Maddocks</u> | <u>777 South Flagler Dr</u> <u>West Palm Beach, FL 33401</u> |
| 6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>Director</u> | <u>Howard Erbstein</u> | <u>701 S. Olive Ave, Suite 104</u> <u>West Palm Beach, FL 33401</u> |

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(attach additional sheets, if necessary). (Be specific)

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| 1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>Director</u> | <u>Jeremiah Parisoc</u> | <u>925 Lighthouse Drive</u> <u>North Palm Beach, FL 33408</u> |
| 2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u>Director</u> | <u>Lauren McClellan</u> | <u>3910 RCA Blvd. Suite</u> <u>Palm Beach Gardens, FL 33410</u> |
| 3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u>Director</u> | <u>Robvn Raphael-Dvnan</u> | <u>244 Jim Moran Blvd.</u> <u>DeerfieldBeach, FL 33442</u> |
| 4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>Director</u> | <u>Charlotte Leonard</u> | <u>777 South Flagler Dr</u> <u>West Palm Beach, FL 33401</u> |
| 5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>Director</u> | <u>Erin Maddocks</u> | <u>777 South Flagler Dr</u> <u>West Palm Beach, FL 33401</u> |
| 6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>Director</u> | <u>Ludv Underwood</u> | <u>15363 72nd Court N.</u> <u>Loxahatchee, Fl 33470</u> |

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|---|-----------------|----------------------------|--|
| 1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>Director</u> | <u>Michael Gregory</u> | <u>2100 High Ridge Road</u> <u>Boyton Beach, FL 33426</u> |
| 2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>Director</u> | <u>Alisa Cohen</u> | <u>3020 N. Military Trail 150</u> <u>Boca Raton, FL 33431</u> |
| 3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>Director</u> | <u>Eric Lebersfeld</u> | <u>7301 N Federal Hwy</u> <u>Boca Raton, FL 33487</u> |
| 4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>Director</u> | <u>Joe Martin</u> | <u>700 Birdie Court</u> <u>Delray Beach, FL 33445</u> |
| 5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>Construc</u> | <u>Jeff Flagler</u> | <u>181 S.E. 5th Ave.</u> <u>Delray Beach, FL 33483</u> |
| 6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>Director</u> | <u>Stephen Constantine</u> | <u>One Town Center Road</u> <u>800</u> <u>Boca Raton, FL 33486</u> |

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(attach additional sheets, if necessary). (Be specific)

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|---|-----------------|----------------------|--|
| 1) <input type="checkbox"/> Change <input type="checkbox"/> Add | <u>Director</u> | <u>Thomas Moraca</u> | <u>1141 S. Rogers Circle 12</u> <u>Boca Raton, FL 33487</u> |
| <input type="checkbox"/> Remove | _____ | _____ | _____ |
| 2) <input type="checkbox"/> Change <input type="checkbox"/> Add | _____ | _____ | _____ |
| <input type="checkbox"/> Remove | _____ | _____ | _____ |
| 3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | _____ | _____ | _____ |
| 4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | _____ | _____ | _____ |
| 5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | _____ | _____ | _____ |
| 6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | _____ | _____ | _____ |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

- 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

3/28/23

Signature

(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)

Kevin E. Hill

(Typed or printed name of person signing)

Treasurer

(Title of person signing)