

Oct. 9. 2015

N45972

No. 5035 P.P. 1 of 1

Florida Department of State
Division of Corporations
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To:

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Account Name : ROSSWAY SWAN TIERNEY BARRY, P.L.
Account Number : I20050000159
Phone : (772) 231-4440
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Email Address: Kbarry@rosswayswan.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HOMELESS FAMILY CENTER, INC.**

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Rossway Swan Tierney Barry, P.L.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HOMELESS FAMILY CENTER, INC.

DOCUMENT NUMBER: N45972

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

Please return all correspondence concerning this matter to the following:

Kevin M. Barry

(Name of Contact Person)

Rossway Swan Tierney Barry Lacey & Oliver, P.L.

(Firm/ Company)

2101 Indian River Blvd., Suite 200

(Address)

Vero Beach, FL 32960

(City/ State and Zip Code)

kbarry@rosswayswan.com

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

For further information concerning this matter, please call:

Kevin M. Barry

at 772 231-4440

(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:

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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

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Oct. 9. 2015 9:15AM Rossway Swan Tierney Barry, P. L.

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2015 OCT -9 AM 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Homeless Family Center, Inc.

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

N45972

(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:

The Hope for Families Center, 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)

P.O Box 650855

Vero Beach, FL

32965-0855

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, 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	<u>P</u>	<u>Thomas Mackie</u>	<u>1205 Marina Village Circle</u>
<input type="checkbox"/> Add			<u>Unit 401</u>
<input type="checkbox"/> Remove			<u>Vero Beach, FL 32967</u>
2) <input type="checkbox"/> Change	<u>P</u>	<u>Roger Sobkowiak</u>	<u>537 44th Avenue SW</u>
<input type="checkbox"/> Add			<u>Vero Beach, FL 32962</u>
<input checked="" type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>V</u>	<u>Charles Robinson</u>	<u>3328 Caracal Drive</u>
<input type="checkbox"/> Add			<u>Fort Pierce, FL 34949</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>S</u>	<u>Dan Kross</u>	<u>9345 Frangipani Drive</u>
<input checked="" type="checkbox"/> Add			<u>Vero Beach, FL 32963</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>T</u>	<u>Sally Fusco</u>	<u>1338 Riverside Lane</u>
<input checked="" type="checkbox"/> Add			<u>Vero Beach, FL 32963</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>D</u>	<u>Frank Iodice</u>	<u>566 24th Avenue</u>
<input checked="" type="checkbox"/> Add			<u>Vero Beach, FL 32962</u>
<input type="checkbox"/> Remove			

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

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	D	Nicki Maslin	155 41st Court
<input checked="" type="checkbox"/> Add			Vero Beach, FL 32968
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	D	William Holmes	Box 681
<input checked="" type="checkbox"/> Add			75 Water Street
<input type="checkbox"/> Remove			Marion, MA 02738
3) <input type="checkbox"/> Change	D	Scott Robberson	13943 Brazil Court
<input checked="" type="checkbox"/> Add			Fort Pierce, FL 34951
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	D	Tyna Collier	4480 62nd Court
<input checked="" type="checkbox"/> Add			Vero Beach, FL 32967
<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			

Rossway Swan Tierney Barry, P. L.

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

1. Introduction
 2. Background
 3. Methodology
 4. Results
 5. Discussion
 6. Conclusion
 7. References
 8. Appendix
 9. Index
 10. Table of Contents
 11. Figure 1
 12. Figure 2
 13. Figure 3
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The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
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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 Oct 7, 2015

Signature Thomas Mackie
(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)

Thomas Mackie

(Typed or printed name of person signing)

Board President

(Title of person signing)