

N93000000642

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000123428 3)))



H160001234263ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : BROAD AND CASSEL (ORLANDO)
Account Number : I19980000090
Phone : (407)839-4200
Fax Number : (407)839-4264

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAY 18 AM 11:23

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CARRFOUR SUPPORTIVE HOUSING, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

16 MAY 18 PM 4:16

MAY 19 2016

C LEWIS



390 NORTH ORANGE AVENUE
SUITE 1400
ORLANDO, FLORIDA 32801
P.O. BOX 4961 (32802-4961)
TELEPHONE: 407.839.4200
FACSIMILE: 407.425.8377
www.broadandcassel.com

TELECOPIER TRANSMITTAL

DATE: Wednesday, May 18, 2016 4:02:10 PM
TO: Division of Corporations
ADDRESS:
TELECOPIER PHONE NO.: 8506176380
CONFIRMATION PHONE NO.:
FROM: Luis Matos-Vega
TOTAL NUMBER OF PAGES: 03 (including cover)
CLIENT AND MATTER: 51693-0002

MESSAGE:

PLEASE NOTIFY US IMMEDIATELY IF ALL PAGES WERE NOT RECEIVED AT 407.839.4200

FAX OPERATOR: _____ FIRST ATTEMPT: _____ SECOND ATTEMPT: _____

THE INFORMATION CONTAINED IN THIS TRANSMISSION IS ATTORNEY-CLIENT PRIVILEGED AND CONFIDENTIAL. IT IS INTENDED FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPY OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

16 MAY 18 AM 11:23

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CARRFOUR SUPPORTIVE HOUSING, INC.**

N93000000.642

The undersigned, as an officer of CARRFOUR SUPPORTIVE HOUSING, INC., a Florida not for profit corporation (the "Corporation"), desiring to amend the Articles of Organization of the Corporation pursuant to the terms of Sections 617.1001 and 617.1002, Chapter 617, Florida Statutes, the Florida Not For Profit Corporation Act (the "Act"), states as follows:

1. The current name of the Corporation is CARRFOUR SUPPORTIVE HOUSING, INC.

2. The original Articles of Incorporation of were filed with the Florida Department of State (the "Filing Office") on February 15, 1993, which articles were amended by the filing of Articles of Amendment to the Articles of Incorporation of the Corporation with the Filing Office on each of March 17, 1993, April 10, 1995, October 31, 2002 and March 29, 2004 (altogether, the "Articles").

3. Article V of the Articles is hereby amended and restated, as follows:

Article V – Membership

The Corporation shall have no members unless otherwise provided for in the Bylaws of the Corporation.

4. Except as modified by these Articles of Amendment to the Articles of Incorporation of Carrfour Supportive Housing, Inc. shall remain the same and in full force and effect.

5. There are no members of the Corporation entitled to vote on this amendment. These Articles of Amendment to the Articles of Incorporation of Carrfour Supportive Housing, Inc. were approved by a majority of the director currently in office at a Meeting of the Board of Directors held on May 17, 2016.

The undersigned has executed this Amendment this 18th day of May, 2016.

CARRFOUR SUPPORTIVE HOUSING, INC., a
Florida not for profit corporation

By: _____

Stephanie Berman, President