

N93000001950

PINELLAS HOMESTEAD PROJECT
ATTN: LORI
3565 CYPRESS TERR. NORTH
PINELLAS PARK, FL 33781

FILED
97 OCT -2 PM 3:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Request taken by: jnedeau
08-25-1997

The forms you recently requested from this office are:

- (1) 301. Amend N/P Corp

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

VS OCT 7 1997

Amend

100002293101--7
-09/15/97--01106--019
*****87.50 *****87.50



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 22, 1997

PINELLAS HOMESTEAD PROJECT
ATTN: LORI
3565 CYPRESS TERR. NORTH
PINELLAS PARK, FL 33781

SUBJECT: PINELLAS HOMESTEAD PROJECT, INC.
Ref. Number: N93000001950

We have received your document for PINELLAS HOMESTEAD PROJECT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 997A00046762

RECEIVED
97 OCT -2 AM 9:00
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
97 OCT -2 PM 3:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PINELLAS HOMESTEAD PROJECT, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Debra Gray	President
Tom Keiser	Vice President
Larry Cantrell	Secretary/ Treasurer
Lori Olivier	Executive Director

These are the new Officers and Director for Pinellas Homestead Project Inc.

SECOND: The date of adoption of the amendment(s) was: August 23, 1997

THIRD: Adoption of Amendment (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.

Pinellas Homestead Project Inc.

Corporation Name

Lori Olivier

Signature of Chairman, Vice Chairman, President or other officer

Lori Olivier

Typed or printed name

Executive Director

Title

9/30/97

Date