

N940000000800

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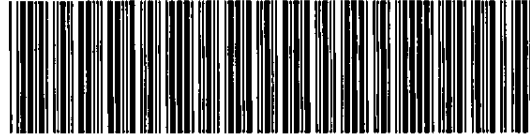
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Wilson House, Inc.

DOCUMENT NUMBER: N94000000800

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

Please return all correspondence concerning this matter to the following:

Joseph D. Federico

(Name of Contact Person)

The Wilson House, Inc.

(Firm/ Company)

P.O. Box 2461

(Address)

Lakeland, FL 33806

(City/ State and Zip Code)

wilsonhouseinc@yahoo.com

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

For further information concerning this matter, please call:

Joseph D. Federico

(Name of Contact Person)

at (863) 859-7503

(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

FILED
15 APR 24 PM 1:11
TALLAHASSEE
STATE
OF FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

The Wilson House, Inc.

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

N94000000800

(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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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:

N/A

(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

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 type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

1) <input type="checkbox"/> Change	<u>D</u>	<u>April Madsen</u>	<u>601 Mid-Florida Ave</u>
<input checked="" type="checkbox"/> Add			<u>Lakeland, FI 33813</u>
<input type="checkbox"/> Remove			

2) <input type="checkbox"/> Change	<u>D</u>	<u>Walt Whittemore</u>	<u>601 Mid-Florida Ave</u>
<input checked="" type="checkbox"/> Add			<u>Lakeland, FI 33813</u>
<input type="checkbox"/> Remove			

3) <input checked="" type="checkbox"/> Change	<u>PCD</u>	<u>Arthur Hill</u>	<u>25307 Canterbury Dr</u>
<input type="checkbox"/> Add			<u>Lake Wales, FI 33898</u>
<input type="checkbox"/> Remove			

4) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

5) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

6) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<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)

RESOLVED, that Article Four, Paragraph 3 of the Corporation's By-laws be, and hereby is, amended and restated in its entirety to read as follows:

"The presence of not less than 4 members shall constitute a quorum and shall be necessary to conduct the business of this organization; but a lesser number may adjourn the meeting for a period of not more than 2 weeks from the date scheduled by these By-laws and the secretary shall cause a notice of this scheduled meeting to be sent to all those members who were not present at the meeting originally called. A quorum as herein before set forth shall be required at any adjourned meeting."

RESOLVED, that Article Four, Paragraph 5 of the Corporation's By-laws be, and hereby is, amended and restated in its entirety to read as follows:

"At the request of 4 members of the Board of Directors or 4 members of the organization the President shall cause a special meeting to be called but such request must be made in writing at least 7 days before the requested scheduled date."

RESOLVED, that Article Seven, Paragraph 1 of the Corporation's By-laws be, and hereby is, amended and restated in its entirety to read as follows:

"The business of this organization shall be managed by a Board of Directors consisting of 8 members together with the officers of this organization. At least one of the directors elected shall be a resident of the State of Florida and a citizen of the United States."

RESOLVED, that Article Seven, Paragraph 4 of the Corporation's By-laws be, and hereby is, amended and restated in its entirety to read as follows:

"Four of the members of the Board of Directors shall constitute a quorum and the meetings of the Board of Directors shall be held quarterly: April, June, September & December."

The date of each amendment(s) adoption: 4/21/2015, if other than the date this document was signed.

Effective date if applicable: 4/21/2015
(no more than 90 days after amendment file date)

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 4/21/2015

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)

Arthur Hill

(Typed or printed name of person signing)

President

(Title of person signing)