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TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Harbor House Foundation, Inc.

DOCUMENT NUMBER: N 95000005306

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

Please return all correspondence concerning this matter to the following:

Connie Jones

(Name of Contact Person)

Harbor House Foundation, Inc.

(Firm/ Company)

P. O. Box 2934

(Address)

Oklahoma City, Ok 73101

(City/ State and Zip Code)

cjones@livetruth.org

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

For further information concerning this matter, please call:

Tom Jones

(Name of Contact Person)

at ( 405 ) 517-3101

(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  
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☒ \$52.50 Filing Fee  
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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

Articles of Amendment  
to  
Articles of Incorporation  
of

Harbor House Foundation, Inc.

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

N 95000005306

(Document Number of Corporation (if known))

FILED  
2012 JUN 18 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 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)

2707 N. Harper  
Choctaw, Oklahoma 73020

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 1811  
Choctaw, Ok 73020

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

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:

☒ Change      PT      John Doe  
☐ Remove      V      Mike Jones  
☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>C</u>	<u>Tommy L. Jones</u>	<u>2707 N. Harper</u> <u>Choctaw, OK 73020</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Connie R. Jones</u>	<u>2707 N. Harper</u> <u>Choctaw, OK 73020</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Adam P. Jones</u>	<u>2707 N. Harper</u> <u>Choctaw, OK 73020</u>
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)

See Attached for Amending Article III

### **Amendment to Article III**

The purposes for which this corporation is organized are to provide a Christian family environment for hurting teenagers. Many of these teens are experiencing emotional trauma and behavioral disorders. Through counseling, training and family interaction, The Harbor House helps to restore these young men and women. The Harbor House also provides them with practical tools to maintain fruitful lives. The goal of the program is to renew the mind of the young person through the practical application of the Word of God and reconcile the teen with his or her family. The Harbor House is just one part of the ministry. We also have a more proactive approach, arts-based program called H.Y.P.E. (Helping Youth Prepare for Excellence) to take the message of "empowering teens to live life on purpose, with purpose." We present this message to the teens by way of school assemblies, youth camps, and youth rallies globally. We hope to eventually include ACLF's (Adult Congregate Living Facilities) which will meet the care needs of the elderly. This will be accomplished on a global level through opening independent living environments for seniors who are impoverished or low to no income called Hope Harbor. Hope Harbor provides a safe place for senior adults to live. We are looking to include a home for the care of children as part of the program too. Harbor House will accomplish this by opening homes and orphanages for the care of children also globally. This specific purpose will not serve to exclude the organization from carrying on any other charitable, religious, educational, or scientific activity permitted under Section 501 (c ) (3) of the Internal Revenue Code of 1986.

The date of each amendment(s) adoption: \_\_\_\_\_

6/11/2012

Effective date if applicable: \_\_\_\_\_

(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 \_\_\_\_\_

6/13/2012

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)

Tommy L. Jones

(Typed or printed name of person signing)

Chairman

(Title of person signing)