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C. LEWIS

DEC 2 2013

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: Habitat For Humanity of Osceola County, Inc
DOCUMENT NUMBER: N9600004793
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Pat Filippone (Name of Contact Person)
Habitat For Humanity of Osceola County, Inc.
2340 N. Orange Blossom Trail
Kissimmee, FL 34744 (City/ State and Zip Code)
FilipponeP@aol.com E-mailaddress: (to be used for future annual report notification)
For further information concerning this matter, please call:
Pat Filippone at (407) 343-1900 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee & \Bigcup \\$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed) \$\Bigcup \\$35 Filing Fee & Certificate of Status Certified Copy (Additional Copy is Enclosed)
Mailing Address Amendment Section Division of Corporations Street Address Amendment Section Division of Corporations

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

P.O. Box 6327 Tallahassee, FL 32314

Articles of Amendment

Articles of Incorporation

Habitat For Human	ity of Osceola County, Inc.
(Name of Corporation as currently filed with the	ne Florida Dept. of State)
(Document Number	of Corporation (if known)
•	Statutes, this Florida Not For Profit Corporation adopts the following
A. If amending name, enter the new name of the corr	poration: The new
name must be distinguishable and contain the word "con" "Company" or "Co." may not be used in the name.	rporation" or "incorporated" or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDR	2340 N. Orange Blossom Trail Kissimmee, FL 34744
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2340 N. Orange Blasson Trail Kissimmee, FL. 34744
D. If amending the registered agent and/or registered new registered agent and/or the new registered of	
Name of New Registered Agent:	(NA)
New Registered Office Address:	(Florida street address)
	(City) Florida Sign Sign Sign Sign Sign Sign Sign Sign
New Registered Agent's Signature, if changing Regis I hereby accept the appointment as registered agent. I describe the appointment as registered agent.	
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: X Change X Remove X Add	<u>V</u> <u>Mik</u>	a Doe e Jones y Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change Add Remove	YP	Joiner, Horace	2340 N. Orange Blosson Trai Kissimmee, FL. 34744
2) Change Add Remove	T	Skawinski, Ray	2340 N. Orange Bloson Trai Kissimmee, FL. 34744
3) Change Add Remove	VI	Carmickle, Kraig	
4) Change Add Remove	<u>S</u>	<u>Cusimano</u> , <u>Marth</u>	2 2340 N. Orange Blusson Kissimmee, FL. 34744
5) Change Add Remove			
6) Change Add Remove			

E. If amending or adding additional Articles, enter change(s) here:	
(attach additional sheets, if necessary). (Be specific)	
NA	
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The date of each amendment(s) adoption: _ date this document was signed.	November 20, 2013	, if other than the
Effective date <u>if applicable</u> :	November 20, 2013 o more than 90 days after amendment file date)	
Adoption of Amendment(s)	CHECK ONE)	
☐ The amendment(s) was/were adopted by was/were sufficient for approval.	the members and the number of votes cast for the amendment(s)	
There are no members or members entitl adopted by the board of directors.	ed to vote on the amendment(s). The amendment(s) was/were	
have not been selecte	ce chairman of the board, president or other officer-if directors d, by an incorporator – if in the hands of a receiver, trustee, or fiduciary by that fiduciary)	
Kraja (Typode Vic	Carmickle reprinted name of person signing) President (Title of person signing)	APPROVED AND FILED 13 NOV 25 PM 3 SECREVARY OF STALLAHASSEE, FL