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2018 APR 30 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. GOLDEN

APR 30 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

New Start Housing Partners, Inc., F/K/A

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:

Maureen A. Arago, Esq.

Name of Contact Person

Arago Law Firm, PLLC

Firm/ Company

230 East Monument Ave., Suite A

Address

Kissimmee, FL 34741

City/ State and Zip Code

madelinehabitat@gmail.com

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

For further information concerning this matter, please call:

Arago Law Firm, PLLC

Name of Contact Person

at (407) 344-1185

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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



April 27, 2018

ATTN: Claretha Golden
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301


(Via Federal Express)

RE: Ref. Number: N96000004793 / New Start Housing Partners, Inc, F/K/A Habitat for Humanity of Osceola County, Inc.

Dear Ms. Golden:

Thank you very much for taking the time to speak with me by telephone on Friday, April 27, 2018, regarding the above-referenced matter. Per your instruction, please find the enclosed Articles of Amendment including clarification that no members are entitled to vote, and that the board adopted the amendment on February 21, 2018, to be effective as of May 1, 2018. Also enclosed, please find the original Cover Letter regarding this matter, as well as the letter from you to our office dated April 23, 2018, for reference. Please feel free to contact our office with any questions or concerns regarding this matter. We appreciate your time.

Sincerely,


Colleen Arago, Legal Assistant
Arago Law Firm, PLLC
ColleenArago@aragolaw.com

RECEIVED
18 APR 30 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 23, 2018

MAUREEN A. ARAGO, ESQUIRE
230 EAST MONUMENT AVENUE
SUITE A
KISSIMMEE, FL 34741

SUBJECT: HABITAT FOR HUMANITY OF OSCEOLA COUNTY, INC.
Ref. Number: N96000004793

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 618A00008214

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HABITAT FOR HUMANITY OF OSCEOLA COUNTY, INC.

FILED
2018 APR 30 PM 4: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendments to its Articles of Incorporation:

- A. Paragraph 1 is replaced as follows: The new name of the corporation is **New Start Housing Partners, Inc.**
- B. Paragraph 5 is removed and replaced as follows:

The purposes for which the corporation is organized are as follows:

- A. To witness to and implement the gospel of Jesus Christ in Florida by working with economically disadvantaged people to help them to create a better human environment in which to live and work;
 - B. To cooperate with other charitable organizations, through grants and otherwise, which are working to develop a better human environment for economically disadvantaged people;
 - C. To communicate the gospel of Jesus Christ by means of the spoken and written word;
 - D. To receive, maintain, and accept as assets of the corporation, any property, whether real, personal, or mixed, by way of gift, bequest, devise, or purchase from any person, firm, trust, or corporation, to be held, administered, and disposed of exclusively for charitable, religious, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended, and in accordance with and pursuant to the provisions of these articles of incorporation; but no gift, bequest, devise, or purchase of any such property shall be received or made and accepted if it is conditional or limited in such manner as shall require the disposition of income or principal to any organization other than a "charitable organization" or for any purposes other than "charitable purposes" which would jeopardize the status of the corporation as an entity exempt from federal income tax pursuant to the relevant provisions of the Internal Revenue Code, as amended; and
 - E. To exclusively promote and carry on any other religious, charitable, or educational purposes and activities for which corporations may be organized and operated under the relevant provisions of the Internal Revenue Code, as amended, and under the Florida Not For Profit Corporation Act.
- C. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on February 21, 2018, and are effective May 1, 2018.
 - D. There are no members entitled to vote on the Amendment.

Dated: 4/27, 2018

Madeline A. Santangelo

Signature

Madeline A. Santangelo

Printed name

Secretary Board of Directors

Title

Habitat for Humanity of Osceola
County, Inc.