N9700000141

HOMES FOR ALL, INC. C/O BOB SHELLMAN 2012 SW 3RD TERRACE CAPE CORAL, FL 33991

Please find enclosed Amendments to the Articles of Incorporation of the above named organization. I have enclosed a check in the amount of \$87.50 to receive a certified copy of these amendments. Please mail to the address above.

900002440359--5 -02/25/38--01049--002 *****87.50 *****87.50

98 MAR 10 PM 12: 1:
SECRETARY OF STATE
TALL AHASSEE FLORIDA

Amend

JW 3/10



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 26, 1998

BOB SHELLMAN HOMES FOR ALL, INC. 2012 S.W. 3RD TERRACE CAPE CORAL, FL 33991

SUBJECT: HOMES FOR ALL, INC.

Ref. Number: N9700000141

We have received your document for HOMES FOR ALL, 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):

If there are <u>MEMBERS ENTITLED TO VOTE</u> 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 <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> 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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6908.

Teresa Brown Corporate Specialist

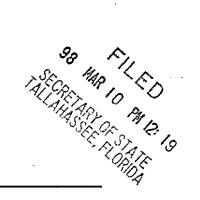
Letter Number: 298A00010850

Phone " 941- 283:1953

thanking You in Advance I Remain

Robert F. Shellman

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of HOMES FOR ALL, 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.)

AMENDED ARTICLE XIV

SEE ATTACHED PAGE

SECOND: THIRD:	The date of adoption of the amendment(s) was: JANUARY 10, 1997Adoption of Amendment (CHECK ONE)
	The amendment(s) was (were) adopted by the members and the number of votes cast for the number of votes cast for the amendment were 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. 4.38.1998
НО	MES FOR ALL, INC.
Corporation Name	
	Robert F. Shellman
Signature of Chairman, Vice Chairman, President, or other Officer	
ROBERT	F. SHELLMAN
Typed or Printed Name	
CHAIRMAN OF THE BOARD 02/02/98	

Title & Date

AMENDED ARTICLE XIV: DISSOLUTION

The property of this Corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this Corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon dissolution or winding up of the Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this Corporation shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable and educational purposes and which has established its tax exempt status under Section 501(C)(3) of the Internal Revenue Code.