

N99000004241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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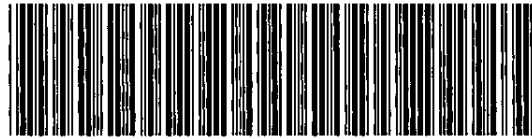
(Business Entity Name)

(Document Number)

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Amend
10/11/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Home Ownership Resource Center of Lee County

DOCUMENT NUMBER: N99000004241

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

Please return all correspondence concerning this matter to the following:

Eddie Felton

(Name of Contact Person)

Home Ownership Resource Center of Lee County, Inc.

(Firm/ Company)

2915 COLONIAL BLVD Suite 200

(Address)

FORT MYERS Florida 33966

(City/ State and Zip Code)

EF4852@YAHOO.COM

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

For further information concerning this matter, please call:

Eddie FELTON

(Name of Contact Person)

at (239) 768-2013

(Area Code & Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" 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 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

Articles of Amendment
to
Articles of Incorporation
of

Home Ownership Resource Center of Lee County, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N99000004241

(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:

(Principal office address MUST BE A STREET ADDRESS)

2915 COLONIAL BLVD

SUITE 200

FORT MYERS, FL 33966

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2915 COLONIAL BLVD

SUITE 200

FORT MYERS, FL 33966

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:

N/A

(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.

N/A

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 PT John Doe
X Remove V Mike Jones
X 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>S</u>	<u>Jim MAGINNESS</u>	<u>2915 COLONIAL BLVD</u> <u>SUITE 200</u> <u>FORT MYERS, FL 33966</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DO</u>	<u>PATRICIA HOWARD</u>	<u>2915 COLONIAL BLVD</u> <u>SUITE 200</u> <u>FORT MYERS, FL 33966</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DO</u>	<u>CHICO RIVERA</u>	<u>2915 COLONIAL BLVD</u> <u>SUITE 200</u> <u>FORT MYERS, FL 33966</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)

Article III - Purpose

Section 1. THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSE WITHIN THE MEANING OF SECTION 170(C)(2), AND 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986, OR THE CORRESPONDING PROVISION OF ANY FUTURE TAX CODE ("THE CODE"), INCLUDING FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3).

Section 2. IN PARTICULAR, THE CORPORATION'S PURPOSE SHALL BE TO PROVIDE INFORMATION AND ASSISTANCE TO EXISTING AND PROSPECTIVE HOMEOWNERS IN THE LOW TO MODERATE INCOME INDIVIDUALS REGARDING THE REHABILITATION, REPAIR, AND RENOVATION OF EXISTING HOMES, AS WELL AS THE POTENTIAL PURCHASE OF NEW OR EXISTING HOMES. SUCH INFORMATION AND ASSISTANCE CAN INCLUDE, BUT NOT BE LIMITED TO, BEST REHABILITATION OPTIONS, APPROPRIATE NON-PROFIT AND/OR FOR PROFIT HOUSING PROVIDERS, AND FINANCING OPTIONS. IN THE COURSE OF SUCH ACTIVITY, THE CORPORATION WILL SEEK TO IDENTIFY AND PURSUE ACTIONS WHICH CAN HELP TO STABILIZE AND REHABILITATE ENTIRE NEIGHBORHOODS. THE CORPORATION'S PURPOSE SHALL ALSO INCLUDE PROVISION OF DECENT HOUSING THAT IS AFFORDABLE TO LOW AND MODERATE INCOME PEOPLE,

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
HOME OWNERSHIP RESOURCE CENTER OF LEE COUNTY, INC.
(A Corporation Not for Profit)**

Pursuant to the provisions of Section 617.1001 of the Florida Not For Profit Corporation Act, **Home Ownership Resource Center of Lee County, Inc.**, a Florida not for profit corporation (the "Corporation"), whose Articles of Incorporation were originally filed with the Florida Department of State on July 1, 1999, Document No. N99000004241, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

(a) Article III, Section 1 and Section 2, of the Articles of Incorporation of the Corporation shall be amended in its entirety to read as follows:

Section 1. The Corporation is organized exclusively for charitable and educational purposes within the meaning of Section 170(c)(2), and 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future tax code ("the Code"), including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3).

Section 2. In particular, the Corporation's purpose shall be to provide information and assistance to existing and prospective homeowners regarding the rehabilitation, repair, and renovation of existing homes, as well as the potential purchase of new or existing homes. Such information and assistance can include, but not be limited to, best rehabilitation options, appropriate non-profit and/or for profit housing providers, and financing options. In the course of such activity, the Corporation will seek to identify and pursue actions which can help to stabilize and rehabilitate entire neighborhoods. The Corporation's purpose shall also include provision of decent housing that is affordable to low and moderate income people.

(b) Article VIII, Section 4 of the Articles of Incorporation of the Corporation shall be added in its entirety to read as follows:


Section 4. At least one-third of the Board of Directors membership shall be filled by residents of low-income neighborhoods or representatives of low-income neighborhood organizations.

There are no members of the Corporation. These amendments were duly approved by the directors of the Corporation on July 30, 2012 and the number of votes cast for the amendment by the directors were sufficient for approval. These Articles of Amendment shall be effective upon filing.

Dated this 31 day of July, 2012.

**HOME OWNERSHIP RESOURCE CENTER OF
LEE COUNTY, INC.**

a Florida not for profit corporation

By: 
Print Name: Eddie Felton
Its: EXECUTIVE DIRECTOR

The date of each amendment(s) adoption: July 30, 2012

Effective date if applicable: July 30, 2012
(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) 6 votes 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 11/1/2012

Signature Eddie Felton
(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)

Eddie Felton
(Typed or printed name of person signing)
Executive Director
(Title of person signing)