

N33127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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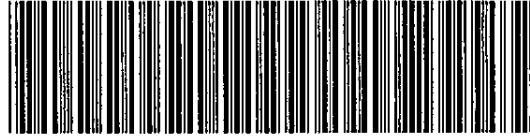
(Business Entity Name)

(Document Number)

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2015 AUG 28 PM 4:49  
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AUG 28 2015

AUG 31 2015

C. CARROTHERS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Habitat for Humanity of Lake-Sumter, Florida, Inc.

DOCUMENT NUMBER: N33127

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

Please return all correspondence concerning this matter to the following:

Kent Adcock  
(Name of Contact Person)

Habitat for Humanity of Lake-Sumter, Florida, Inc.  
(Firm/ Company)

900 Main St., Ste 210  
(Address)

The Villages, FL 32159  
(City/ State and Zip Code)

Kent@habitat1s.org  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Laura Sokolowski at (352) 483-0434 x134  
(Name of Contact Person) (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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

2015 AUG 28 PM 4:49

Habitat for Humanity of Lake-Sumter, Florida, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

N 33127

(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**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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:

(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:

|                                            |           |                    |
|--------------------------------------------|-----------|--------------------|
| <input checked="" type="checkbox"/> Change | <u>PT</u> | <u>John Doe</u>    |
| <input checked="" type="checkbox"/> Remove | <u>V</u>  | <u>Mike Jones</u>  |
| <input checked="" type="checkbox"/> Add    | <u>SV</u> | <u>Sally Smith</u> |

| <u>Type of Action</u><br>(Check One)                                     | <u>Title</u>                 | <u>Name</u>            | <u>Address</u>                                                         |
|--------------------------------------------------------------------------|------------------------------|------------------------|------------------------------------------------------------------------|
| 1) <input checked="" type="checkbox"/> Change<br>____ Add<br>____ Remove | <u>D</u><br>(past president) | <u>Felix Ramirez</u>   | <u>900 Main St.</u><br><u>Ste 210</u><br><u>The Villages, FL 32159</u> |
| 2) ____ Change<br>____ Add<br><input checked="" type="checkbox"/> Remove | <u>D</u><br>(past president) | <u>Timothy Hawkins</u> | _____<br>_____<br>_____                                                |
| 3) ____ Change<br>____ Add<br><input checked="" type="checkbox"/> Remove | <u>T</u>                     | <u>John Harrison</u>   | _____<br>_____<br>_____                                                |
| 4) ____ Change<br><input checked="" type="checkbox"/> Add<br>____ Remove | <u>T</u>                     | <u>Misty Clements</u>  | <u>900 Main St.</u><br><u>Ste 210</u><br><u>The Villages, FL 32159</u> |
| 5) ____ Change<br>____ Add<br><input checked="" type="checkbox"/> Remove | <u>S</u>                     | <u>Linda Bennett</u>   | _____<br>_____<br>_____                                                |
| 6) ____ Change<br><input checked="" type="checkbox"/> Add<br>____ Remove | <u>S</u>                     | <u>William Farmer</u>  | <u>900 Main St.</u><br><u>Ste 210</u><br><u>The Villages, FL 32159</u> |

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**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

N/A

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The date of each amendment(s) adoption: N/A, if other than the date this document was signed.

Effective date if applicable: 8/20/15  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**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 8/24/15

Signature Kent Adcock  
(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)

Kent Adcock  
(Typed or printed name of person signing)

CEO  
(Title of person signing)