746169

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Clarwater Neighborhood Housing Services, Inc.

DOCUMENT NUMBER: 746169

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

Please return all correspondence concerning this matter to the following:

Anthony P. Granese, Esq.
(Name of Contact Person)

Anthony P. Granese, P.A.
(Firm/ Company)

1012 Drew Street
(Address)

Clearwater, FL 33755
(City/ State and Zip Code)

apg@agranese.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anthony P Granese	at	727	446-4121
(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:

- ☒ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2025 MAY 20 AM 7:41

Articles of Amendment
to
Articles of Incorporation
of

Clearwater Neighborhood Housing Services, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

746169

(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:**

______________________________ *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)

C. **Enter new mailing address, if applicable:** ______________________________
(Mailing address MAY BE A POST OFFICE BOX)

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: Efrain (Frank) Cornier, Jr.

New Registered Office Address: 608 N. Garden Ave.
(Florida street address)

Clearwater, Florida 33755
(City) *(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.

X Frank [signature]
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) ____ Change ____ Add ____ Remove	______	______________	______________ ______________ ______________
2) ____ Change ____ Add ____ Remove	______	______________	______________ ______________ ______________
3) ____ Change ____ Add ____ Remove	______	______________	______________ ______________ ______________
4) ____ Change ____ Add ____ Remove	______	______________	______________ ______________ ______________
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)*

Article Five:Line one: replace President, Vice President, Secretary and Treasurer with Board of Directors.

Article Six: Line one: The Corporation shall have no members. Eliminate next sentence and second paragraph.

Aeticle Seven: replace members of the corporation with Board of Directors.

Article Ten: First sentence: change" In the event of the liquidation of dissolution" to "In the event of the liquidation or dissolution"

Article Eleven: The affairs of the corporation shall be managed by its Board of Directors, who shall be elected by the Board

Directors

Article Twelve: The principal place of business of the corporation is 608 N. Garden Avenue, Clearwater, FL 33755.

The Registered Agent of the Corporation is Efrain (Frank) Cornier, Jr., and the mailing address is 608 N. Garden Avenue,

Clearwater, FL 33755.

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

Effective date if applicable: ______________________________

(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 X May 14, 2025

Signature X

(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)

X Efrain (Frank) Comier Jr.

(Typed or printed name of person signing)

X President & CEO

(Title of person signing)

Articles of Amendment to the Articles of Incorporation

of

Clearwater Neighborhood Housing Services, Inc.

ARTICLE ONE - NAME

The name of the corporation is CLEARWATER NEIGHBORHOOD HOUSING SERVICES INCORPORATED.

ARTICLE TWO - DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE – PURPOSE

The purpose of the corporation is to stimulate reinvestment in urban neighborhoods by involving a partnership of neighborhood residents and representatives of local government and financial institution through a neighborhood based staff designed to stimulate, encourage, and provide assistance in the procurement of loans to upgrade CLEARWATER NEIGHBORHOOD HOUSING SERVICES neighborhoods; to provide a framework for, and encouragement to organize neighborhoods residents for the purpose of strengthening the neighborhood, preserving, improving and repairing the residential housing in the neighborhood; to encourage residents, city government, and financial institutions to jointly give effort to achieve the above described goals, and to provide technical assistance as needed to help achieve the same; to provide financial assistance for those who could not otherwise obtain financing; to act in any other fashion as is proper in order to further the goals and purposes of the corporation: to organize and operate the corporation exclusively for charitable purposes under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), and therefore it shall be subject to the following provisions:

a. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered.

b. No part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

c. Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c) of the Internal Revenue Code of1954 (or three corresponding provisions of any future United States Internal Revenue Law) or (by) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law).

d. Upon dissolution of the corporation, the Board of Directors shall. after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not disposed of shall be disposed by the Circuit Court of the county in which the principal office the corporation is then located, exclusively for such purposes or to such organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE FOUR - DIRECTORS

There shall be three (3) members of the initial Board of Directors of the corporation. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

DORIS STEIN	1515 South Prospect Avenue Clearwater, Florida 33516
SALLIE PARKS	Old Courthouse, 315 Haven Street, Clearwater, Florida 33516
JOSEPH R MCFATE	1536 Magnolia Drive, Clearwater, Florida 33516

ARTICLE FIVE - OFFICERS

The affairs of the corporation are to be managed by the Board of Directors. Officers will be elected annually, at the corporation's Annual Meeting. The names of the persons who are to serve as Officers until the first appointment of Officers under these Articles of Incorporation are as follows:

SALLIE PARKS – Chair

JOSEPH R MCFATE – Treasurer

DORIS STEIN - Secretary

ARTICLE SIX - Members

The corporation shall have no Members.

ARTICLE SEVEN – BYLAWS

The bylaws of the corporation are to be created, altered, or rescinded by the Board of Directors.

ARTICLE EIGHT – AMENDMENTS TO ARTICLES

These Articles of Incorporation may be amended by the action of the Board of Directors. Such amendments may be proposed and adopted in the manner provided in the bylaws of the corporation.

ARTICLE NINE - INCORPORATORS

The names and resident addresses of the subscribers of these Articles of Incorporation are:

DORIS STEIN	1515 South Prospect Avenue Clearwater, Florida 33516
SALLIE PARKS	Old Courthouse, 315 Haven Street, Clearwater, Florida 33516
JOSEPH R MCFATE	1536 Magnolia Drive, Clearwater, Florida 33516

ARTICLE TEN - DISSOLUTION

In the event of the liquidation or dissolution of the corporation, whether voluntary or involuntary, no member, director of officer shall be entitled to any distribution or division of its remaining property or its proceeds, and the balance of all money and other property received by the corporation from any source, after the payment of all debts and obligations of the corporation, shall be distributed by the Board of Directors as follows:

(a) any assets remaining which originated from funds of the City of Clearwater, Florida, shall be returned to the City of Clearwater, Florida, (b) and other assets remaining to such organization or organizations which are organized and operated exclusively for charitable purposes and which shall at that time qualify as an exempt organization or organizations under Section 50l(c)(3) of the Internal Revenue Code of 1954, or corresponding provision of any future United States Internal Revenue law; provided. however, that no part, of the net earnings of such organization or organizations shall inure to the benefit of any private shareholders, member or individual, and no substantial part of the activities of such organization or organizations shall consist of carrying on propaganda or otherwise attempting to influence legislation, and such organization or organizations shall not participate or intervene in any political campaign on behalf of any candidate for public office.

ARTICLE ELEVEN – CONDUCT OF CORPORATE AFFAIRS

The affairs of the corporation shall be managed by its Board of Directors, who shall be elected by the members of the Board of Directors in the manner and serve for the term prescribed in the bylaws of the corporation. The Board of Directors may delegate specific duties and responsibilities to its officers as prescribed in the corporation bylaws.

ARTICLE TWELVE – LOCATION AND REGISTERED AGENT

The principal place of business of the corporation is 608 N Garden Avenue, Clearwater, FL 33755. The Registered Agent of the corporation is Efrain (Frank) Cornier, Jr., and the mailing address is 608 N Garden Avenue, Clearwater, FL 33755.

Approved by the Board of Directors at its April 2025 Board Meeting.

Frank	Efrain (Frank) Cornier Jr, President & CEO	April 29, 2025
Signature	Name and Title	Date