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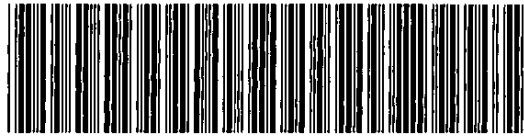
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08 JAN 31 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Restated Art.
SB 1/31

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CORTE BRAVO HOLDINGS, INC

DOCUMENT NUMBER: N06000001287

The enclosed ~~Articles of Amendment~~ ^{Restated Articles} and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GORDON RAY KNOLL

(Name of Contact Person)

Florida Panhandle Veterans Home

(Firm/ Company)

141 ROBINWOOD DR NW

(Address)

FT WALTON BEACH, FL 32548

(City/ State and Zip Code)

For further information concerning this matter, please call:

GORDON RAY KNOLL

(Name of Contact Person)

at (850) 833-3039

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Corte Bravo Holdings Incorporated FEIN 20-4264998

Restated
Articles of Incorporation
For
Corte Bravo Holdings, Inc.
Revision 2

FILED
08 JAN 31 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

**The name of the corporation is:
CORTE BRAVO HOLDINGS, INC.**

ARTICLE II

**The principal place of business address is:
141 NW Robinwood DR
Fort Walton Beach, FL. US 32548**

**The mailing address of the corporation is:
141 NW Robinwood DR
Fort Walton Beach, FL. US 32548**

ARTICLE III

Section 1. The specific purpose for which this corporation is organized is: As a not-for profit corporation to provide food, shelter, counseling employment training and rehabilitative services to homeless veterans.

ARTICLE III Changes required by the Internal Revenue Service

Section 2. -----Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future tax code.

Section 3.-----No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and to make payments and distributions in furtherance of section 501 (c) (3) purposes. No substantial 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 or in opposition to any candidate for public office.

Section 4. Notwithstanding any other provisions of these articles the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501 (c) (3) of the internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV

The manner in which directors are elected or appointed is:

Directors and officers were elected at the first meeting of the Board of Directors which was held in Fort Walton Beach, FL.

Directors and Officers and members may be appointed by the Chairman of the Board.

Directors shall be elected at the expiration of a term or as necessary and duties shall begin the following day.

Corte Bravo Holdings Incorporated FEIN 20-4264998

ARTICLE V

The name and Florida street address and address of the registered agent is:

**Gordon Ray Knoll
141 NW Robinwood DR
Fort Walton Beach, FL. US 32548**

I certify that I am familiar with and accept the responsibilities of the registered agent.

Signature of the Registered Agent *Gordon Ray Knoll*
Gordon Ray Knoll

ARTICLE VI

The name and address of the incorporator is:

**Gordon Ray Knoll
141 NW Robinwood DR
Fort Walton Beach, FL. US 32548**

Signature of the Incorporator is: *Gordon Ray Knoll*
Gordon Ray Knoll

ARTICLE VII

The names of the officers and /or directors elected at the first meeting are as follows:

**Director & President -----Gordon Ray Knoll
Director & Vice President -----Lauretta B Aikens
Director & Secretary Treasurer Elizabeth P Knoll
Director William P Aikens
Director Vacant**

Certificate

The Restated Articles of Incorporation were adopted by the members on December 19, 2007.

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was 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.

Signature Gordon Ray Knoll
(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.)

Gordon Ray Knoll
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

Corte Bravo Holdings Incorporated FEIN 20-4264998

ARTICLE VIII

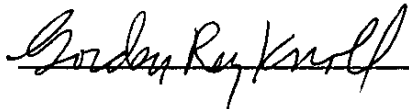
The effective date of this corporation is: February 2, 2006.

ARTICLE IX

Dissolution: Added January 22, 2008

The Corporation may be dissolved upon a vote of two-thirds (2/3) of the Directors at a duly noticed meeting. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the Corporation; dispose of all of the assets of the Corporation exclusively for one or more purposes of the Corporation, which may include distribution to an organization (s) organized and operated exclusively for one or more of such purposes, or shall distribute all of the assets to the federal government or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the Circuit Court of the County in which the principal office of the Corporation is then located, for such purpose as said Court shall determine, which are organized and operated exclusively for one or more of the purposes of the Corporation.

Prepared by:



**Gordon Ray Knoll
141 Robinwood Dr NW
Fort Walton Beach, FL. 32548
850-833-3039
January 22, 2008**

File number N06000001287 FILED February 6, 2006 by the Sec of State sprather

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Amended on January 22, 2008: