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Division of Corporations

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From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number: I20000000257

Phone : (850)224-8870 Fax Number : (850)222-1222

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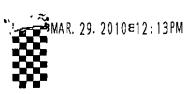
## COR AMND/RESTATE/CORRECT OR O/D RESIGN TREASURE COAST NON-PROFIT HOUSING CORPORATION

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March 26, 2010

## FLORIDA DEPARTMENT OF STATE

TREASURE COAST NON-PROFIT HOUSING CORPORATION 613 SE ASHLEY OAKS WAY STUART, FL 34997

SUBJECT: TREASURE COAST NON-PROFIT HOUSING CORPORATION

REF: N09000005528

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6925.

Teresa Brown Regulatory Specialist II FAX Aud. #: H10000068531 Letter Number: 310A00007547

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## Articles of Amendment to Articles of Incorporation of

NO. 7758	P.	3	
2010		LE	<b>/</b> /}
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Articles of Incorp	oration	LAHARYON
of		ASSEE, ESTAT
TREASURE COAST NON-PROFIT HO	USING CORPO	RATION
(Name of Corporation as currently filed with	the Florida Dept. of S	tate)
(Document Number of Corpora	tion (if known)	<u> </u>
Pursuant to the provisions of section 617.1006, Florida Statute he following amendment(s) to its Articles of Incorporation:	s, this <i>Florida Not For</i>	Profit Corporation adopts
A. If amending name, enter the new name of the corporati	<u>on:</u>	
TREASURE COAST NON-PROF	T CORPORATION	
The new name must be distinguishable and contain the wor abbreviation "Corp." or " Inc." <u>"Company" or "Co." may n</u>	d "corporation" or "i ot be used in the name	ncorporated" or the
B. Enter new principal office address, if applicable:	613 SE ASHLEY	OAKS WAY
Principal office address <u>MUST BE A STREET ADDRESS</u> )	OTHER DE CAR	.07
	STUART FL 349	97
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 new registered agent and/or the new registered office a	<del>e address in Florida, e</del> idress:	enter the name of the
USA LESISTELED SECUL AUDION THE NEW LESISTES on OTHER ST	<u> 101 655-</u>	
Name of New Registered Agent:		
New Registered Office Address: (Flo	rida street address)	<del></del>
,		. Florida
	(City)	(Zip Code)
	,	1 4
New Registered Agent's Signature, if changing Registered	Agent:	
I hereby accept the appointment as registered agent. I an position.	n jamiliar with and ac	cept the conganons of the
Signature of Ne	w Registered Agent, if a	changing

Page 1 of 3

<u>if amending</u>	g the Officers and/or Direct	ors, enter the title and name of each	officer/director being
<u>removed an</u>	od title, name, and address (	of each Officer and/or Director bein	g added:
Attach addi	itional sheets, if necessary)		
T	<b></b> .		
<u> Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
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E. <u>If amend</u>	<u>ling or adding additional A</u>	rticles, enter change(s) here:	
(attach at	dditional sheets, if necessary)	. (Be specific)	
/O AH-	ah a -1\		
(See Attac	cnea)		
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## ARTICLE III: PURPOSE

The specific nature of business for this not for profit corporation is to assist distressed families in obtaining financial assistance for affordable housing.

- A. Said organization is organized exclusively for charitable, religious, educational, and or 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 corresponding section of any future federal tax code.
- B. No part of the net carnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- C. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in which the principal office of the organization 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.

The date of cack amendment	(s) sdeption: MARCH 26, 2010
Effective date if applicable:	(date of adoption is remained)
	(no more than 90 days ofter amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we was/were sufficient for app	re adapted by the members and the number of votes east for the unnexistent(s)
There are no members or adopted by the board of div	combens emittled to vote on the unundment(s). The amendment(s) was/were extens.
Dated_ <u>3-</u> ,	26-10
Signature	harles Detrouder
(By	the chairman of vice chairman of the board, president or other officer-if-directors to not been solocied, by an incorporator — if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)
	CHARLENE CAKOWSKY
	(Typed or printed name of person signing)
	PRESIDENT
•	(Title of person signing)