

N13000010262

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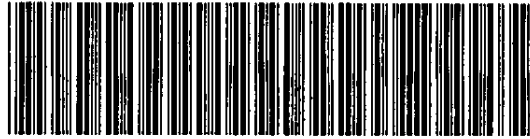
(Business Entity Name)

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*And * 6/23/16*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Special Needs Housing Alliance, Inc

DOCUMENT NUMBER: N13000010262

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

Please return all correspondence concerning this matter to the following:

M. Dillon Russell

(Name of Contact Person)

Special Needs Housing Alliance, Inc

(Firm/ Company)

4938 SE Major Way

(Address)

Stuart, Florida 34997

(City/ State and Zip Code)

DillonRussell@EmbarqMail.Com

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

For further information concerning this matter, please call:

M. Dillon Russell

(Name of Contact Person)

at (**850**) **668 - 5000**

(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)
- CK# 7562

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 2, 2016

M. DILLON RUSSELL
4938 SE MAJOR WAY
STUART, FL 34997

SUBJECT: SPECIAL NEEDS HOUSING ALLIANCE, INC.
Ref. Number: N13000010262

We have received your document for SPECIAL NEEDS HOUSING ALLIANCE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Articles of Amendment.

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) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 816A00011526

Articles of Amendment
to
ARTICLES OF INCORPORATION *of Special Needs*
In compliance with Chapter 617, F.S., (Not for Profit) *Housing Alliance,*
Inc

Article I:

Name of Corporation as currently filed with the Florida Dept. of State:
NO CHANGE SPECIAL NEEDS HOUSING ALLIANCE, INC.
Document Number: N13000010262

Article II:

Principle Office Address:
NO CHANGE 4938 S. E. Major Way
Stuart, FL 34997

Article III:

Purpose:

Article III is hereby amended as follows:

SPECIAL NEEDS HOUSING ALLIANCE, INC. is organized exclusively for charitable, religious, and educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law), including, but not limited to, for such purposes, to raise awareness, prevention, and rehabilitation for those caught in the horrific acts of modern day slavery and engaging in any other activity not prohibited to corporations under the Florida Not-For-Profit Corporation Act that is in furtherance of Section 501 (c) (3) tax-exempt purposes.

(a) To glorify God, and advance His Kingdom by means of the spoken and written word. To present the Good News of Christ Jesus to the Treasure Coast and beyond;

(b) To raise funds to provide housing for special needs citizens that represent a cross-section of the community at large. And, to initiate the development of faith based, village styled communities designed, engineered and staffed to accommodate these special needs. Examples of such special need groups would include, but is not limited to: various physical impairments or mental disabilities; elders, seniors seeking independent or assisted living, memory care or nursing homes; abused, pre-abortion or unwed mothers; orphans; widows; wounded warriors; deprived or low income citizens; indigent, depressed, despondent, homeless, and other special needs groups. Village styled communities provide a more receptive environment to mentor, school, encourage and demonstrate the values of community, family and God;

(c) To cooperate with other charitable organizations, through grants, charitable gifts and otherwise, which are working to develop appropriate housing in a community environment for special needs clients;

(d) To receive, accept as assets of the Corporation, and maintain any property, whether real, personal, or mixed, by way of gift, bequest, devise, or purchase from any person, firm, trust, or corporation, to be held, administered, and disposed of exclusively for charitable, religious, educational, or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue

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Code of 1986, as amended, and in accordance with and pursuant to the provisions of these Articles of Incorporation. No gift, bequest, devise, or purchase of property shall be accepted if it is conditioned or limited in such a manner as shall require the said position of income or principal to accrue to any organization other than a "charitable organization" or for any purposes other than "charitable purposes" which would jeopardize the status of this Corporation as an entity exempt from federal income tax pursuant to the relevant provisions of the Internal Revenue Code of 1986, as amended;

(e) To exclusively promote and carry on any other religious, charitable, or educational purposes and activities for which corporations may be organized under the relevant Florida Nonprofit Corporation Act and the provisions of the Internal Revenue Code of 1986, as amended.

(f) Limitation of Methods: The Corporation shall observe all local, state and federal laws that apply to a nonprofit organization as defined in Section 501(c)(3) of the Internal Revenue Code of 1986 as amended.

Article IV:

Manner of Election:

NO CHANGE Elected according to the Bylaws.

Article V:

Initial Officers and/or Directors:

NO CHANGE Same as listed in the 2016 Annual Report.

Article VI:

Registered Agent:

NO CHANGE M. Dillon Russell
4938 SE Major Way
Stuart, FL 34997

Article VII:

Incorporator:

NO CHANGE M. Dillon Russell
4938 SE Major Way
Stuart, FL 34997

Article VIII:

Effective Date of the Corporation:

NO CHANGE 13 NOV 14

Article IX:

Dissolution of the Corporation:

Article IX is hereby added as follows:

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all 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, religious, or educational purposes as shall at the time qualify as an organization exempt from Federal income taxation under Section 501(c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

Article X:

Political Activities:

Article X is hereby added as follows:

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.

Article XI:

Corporate Earnings:

Article XI is hereby added as follows:

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the tax-exempt purposes of the corporation set forth in Article III.

Article XII:

Corporate Powers:

Article XII is hereby added as follows:

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, except that the corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or by an organization, contributions to which are deductible under Section 170(c) (2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

M. Dillon Russell
Required Signature of Registered Agent

May 23, 2016
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

M. Dillon Russell
Required Signature of Incorporator

May 23, 2016
Date

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)

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 May 23, 2016

Signature M. Dillon Russell

(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)

M. Dillon Russell
(Typed or printed name of person signing)

President
(Title of person signing)