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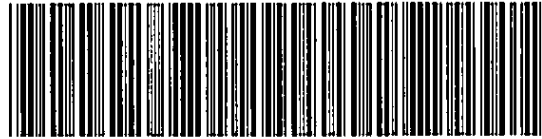
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2021 SEP 16 AM 9:33
SOUTHERN DISTRICT
TALLAHASSEE, FL

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5020 Clark Road, #238, Sarasota, FL 34233



September 13, 2021

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
2021 SEP 16 AM 9:33
OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FL

RE: Amended and Restated Articles of Incorporation for Community Haven for Adults and Children with Disabilities, Inc., a Florida Not For Profit Corporation
Document #: 719597

Dear Sir or Madam:

Please find enclosed Amended and Restated Articles of Incorporation for Community Haven for Adults and Children with Disabilities, Inc., a Florida not-for-profit corporation. The amended Articles include a Certificate of the Secretary that they have been approved by the Board of Directors of the company, which also authorized the Secretary to facilitate the filing with the Division of Corporations and to sign the amendment on the company's behalf.

I have also included a check in the amount of \$35.00 to cover the cost of the filing fee required.

Thank you for your assistance with this filing. If you have any questions in this regard, please feel free to contact me. My contact information appears above.

Very truly yours,

THE MERINGER LAW FIRM, P.L.

By: Patricia C. Meringer
Patricia C. Meringer

cc: Rhonda Peters

AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
COMMUNITY HAVEN FOR ADULTS AND CHILDREN WITH DISABILITIES, INC.

ARTICLE I. NAME; PRINCIPAL ADDRESS; REGISTERED AGENT.

Section 1. The name of this corporation is Community Haven for Adults and Children with Disabilities, Inc.

Section 2. The principal address of the corporation is 4405 DeSoto Road, Sarasota, Florida 34235.

Section 3. The registered agent of the corporation is Bradley K. Jones, 4405 DeSoto Road, Sarasota, Florida 34235.

ARTICLE II. PURPOSES.

Section 1. The corporation shall engage only in charitable, religious, scientific, literary or education activities that permit it to continue to maintain its status as a tax exempt organization under Section 501(c)(3) of the Internal Revenue Code and the rules and regulations thereunder, as they may be amended from time to time.

Through the support of the community and the generosity of its donors, Community Haven for Adults and Children with Disabilities (DBA The Haven) enhances

the quality of life for individuals with special needs by providing therapies, education, vocational and occupational training, job placement, housing, fitness activities, and recreation and socialization opportunities, all designed to encourage independence, foster inclusion in the community, and support the individual rights of its participants.

ARTICLE III. POWERS AND LIMITATIONS

Section 1. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, directors, officers or other private persons except the corporation is authorized to pay reasonable compensation for services rendered and to make payments and distributions to further the purposes set forth in this paragraph. No substantial part of the activities of the corporation shall be the carrying on of propaganda, and the corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office.

Section 2. The corporation shall distribute its income for each tax year at such time and in such manner so as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986 or any corresponding provision of any future federal tax law.

Section 3. The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986 or any corresponding provision of any future federal tax law.

Section 4. The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986 or any corresponding provision of any future federal tax law.

Section 5. The corporation shall not make any investments in such a way as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986 or any corresponding provision of any future federal tax law.

Section 6. The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986 or any corresponding provision of any future federal tax law.

Section 7. Notwithstanding anything in these Articles to the contrary, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and the rules and regulations as they currently or may be amended in the future. In addition, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization for which contributions are deductible as charitable contributions under Internal Revenue Code of 1986 or any corresponding provision of any future federal tax law.

ARTICLE IV. TERM.

The term of existence of the corporation shall be perpetual.

ARTICLE V. BOARD OF DIRECTORS.

Section 1. The business of the corporation shall be managed and its corporate powers exercised by its Board of Directors, which shall consist of not less than five

members unless a larger number is prescribed by the By-Laws. The directors shall be elected to such terms as may be provided in the corporation's By-Laws.

Section 2. The Board of Directors shall have full power to fill any vacancies occurring on the Board for any reason, by the vote specified in the corporation's By-Laws.

ARTICLE VI. BY-LAWS.

By-Laws of the corporation shall be made, altered, and rescinded by the Board of Directors in accordance with the applicable By-Laws provisions in effect at the time.

ARTICLE VII. AMENDMENTS TO ARTICLES OF INCORPORATION

The Board of Directors shall have full authority to amend the Articles of Incorporation from time to time in accordance with applicable law and the applicable provisions of the By-Laws.

ARTICLE VIII. INDEMNIFICATION

The Board of Directors may include in the By-Laws such provisions relating to indemnification as it deems necessary or appropriate from time to time and shall have full authority to secure liability insurance for the protection of the corporation against claims against its officers and directors. It is the intention of the corporation that directors and officers of the corporation shall be entitled to indemnification, and that the corporation shall indemnify them, to the fullest extent permitted by law.

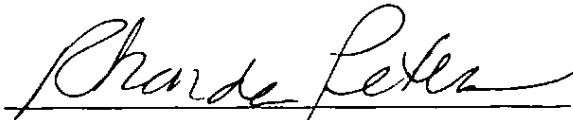
ARTICLE IX. DISTRIBUTION UPON DISSOLUTION

Upon dissolution of the corporation or winding up of its affairs, the assets of the corporation shall be distributed solely to one or more organizations organized for charitable, religious, scientific, literary or educational purposes that qualify as tax exempt organizations under Section 501(c)(3) of the Internal Revenue Code and the rules and regulations thereunder, as they may be amended from time to time.

No director, officer or employee of the corporation, nor any other private individual, shall receive or share in any distribution of the corporation's assets upon dissolution.

Certificate of the Secretary

The undersigned, being the duly elected Secretary of Community Haven for Adults and Children with Disabilities, Inc., hereby certifies that these Amended and Restated Articles of Incorporation were duly adopted by the required vote of the Board of Directors of the corporation. The original Articles of Incorporation were filed with the Secretary of State on October 29, 1970.


Rhonda Peters, Secretary 9/7/2021