

725626

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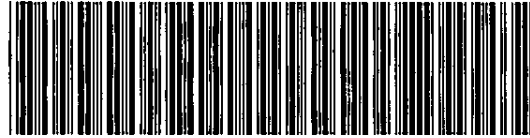
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DIVISION OF CORPORATIONS
15 SEP -2 AM 8:28

SEP 9 2015
C LEWIS

August 25, 2015

VIA PRIORITY MAIL

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: **AMENDED ARTICLES OF INCORPORATION/LEASED HOUSING CORPORATION, INC.**

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment for the above-referenced corporation, together with this firm's check in the amount of \$52.50, representing payment for the following expenses:

Filing Fee	\$ 35.00
Certificate of Status	\$ 8.75
Certified Copy	<u>\$ 8.75</u>
	\$ 52.50

Please return the certified copy to this office at your earliest convenience.

If you should have any questions or require additional information, please do not hesitate to contact the undersigned.

Sincerely,


KEITH A. JAMES

KAJ:

cc: Mr. Van Johnson



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ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
LEASED HOUSING CORPORATION, INC.

725626

Pursuant to Section 617.1006, Florida Statutes, the CEO of LEASED HOUSING CORPORATION, INC., a Florida corporation (the "Corporation"), a corporation organized and existing under the Florida Business Corporation Act, Chapter 617 of the Florida Statutes, does hereby certify as follows:

1. Article I of the Articles of Incorporation, after the amendment, shall be as set forth below:

ARTICLE I : NAME, PRINCIPAL PLACE OF BUSINESS, MAILING ADDRESS

The name of this Corporation shall be **The SPECTRA Organization, Inc.** The principal place of business and mailing address of the Corporation shall be 3432 W. 45th Street, West Palm Beach, FL 33407.

2. Article II of the Articles of Incorporation of the Corporation, after the amendment, shall be as set forth below:

ARTICLE II: PURPOSES

The purposes for which the Corporation is organized are as follows:

A. The Corporation is organized and shall be operated exclusively for non-profit charitable purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended, or corresponding provision of any subsequent Federal Tax Law, provided that no such activity shall be engaged in which is not permitted by a Corporation exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended, or any corresponding future provision of the Code or subsequent tax law.

B. The Corporation will adopt appropriate projects that include but are not limited to: community development, transformation; revitalization; advancement; grant writing and grants management; collaboration with other agencies, private and public; project and property management; land banking and transfer; to promote self-sufficiency, homeownership, education, economic development, and job training.

3. Article IV of the Articles of Incorporation of the Corporation, after the amendment, shall be as set forth below:

ARTICLE IV: MEMBERSHIP

Membership in the Corporation shall be open to all persons 18 years or older residing or working in the communities in which the Corporation provides services or conducts activities. Members shall not have voting rights.

4. Article VI of the Articles of Incorporation of the Corporation, after the amendment, shall be as set forth below:

ARTICLE VI: BOARD OF DIRECTORS

The Board of Directors of the Corporation shall consist of five (5) members. The number of Directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be less than three (3). All members of the Corporation's Board of Directors shall initially be appointed by the Palm Beach County Housing Authority Board of Commissioners.

This amendment was adopted by the directors of the Corporation on August 17, 2015, since the members of the Corporation are the members of the Board of Directors.

IN WITNESS WHEREOF, the undersigned affirms that these Articles of Amendment are the act and deed of the Corporation, and that the statements made herein are true and correct under penalties of perjury this 20th day of August, 2015.

Van Johnson

Van Johnson

[CONSTITUTING THE CEO OF THE CORPORATION]

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing Articles of Amendment were acknowledged before me on this 20th day of August, 2015, by VAN JOHNSON, who is _____ personally known to me; or ✓ has produced the following identification:

FL driver license

[Signature]

Notary Public

My commission expires:
2/2/2016



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